

SECRET

DATE:

MEMORANDUM FOR: Deputy Director of Security
(Investigations and Support)

SUBJECT : C#
SO# 31905
201# 30000

ATTACHMENTS (IF ANY):

[Redacted]

[Redacted]

CHIEF, CI/OA

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

Form No.

INSTRUCTIONS: 1. Write clearly.
2. Answer all questions. If question is not applicable, write "NA".
3. Attach blank pages, if additional space is needed.

DISPATCH NO.

SECTION I GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First) (Middle) (Last) (Suffix)

2. NAME IN NATIVE LANGUAGE OR SCRIPT 3. NAME AT BIRTH (If different than Item 1.)

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State line, reason for and place of use)

[Empty box for aliases/nicknames]

5. DATE OF BIRTH 6. PLACE OF BIRTH

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)

NO COURT RECORD

9. DESCRIPTION (Use American standards of measurements, if possible)											
10. SEX		11. AGE		12. APPARENT AGE		13. HEIGHT		14. WEIGHT		15. COMPLEXION	
M	F					ft.	in.			16. FACE (Snap)	
17. COLOR OF HAIR				18. COLOR OF EYES				19. TEETH		20. BUILD	
										21. POSTURE	

22. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

23. GENERAL APPEARANCE

24. PROMINENT FEATURES

25. OTHER IDENTIFYING FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING ALSO DATED PHOTOGRAPH AND FINGERPRINTS IF OBTAINABLE

ATTACHMENT

PINO PAINT I



<u>DATE</u>	<u>PLACE</u>	<u>PURPOSE</u>
1956	Miami, Florida	Tourist
1961	Mexico	Political exile
Feb 1961	Miami, Florida	Political exile
April 1961	Guatemala	Invasion (Cuba)
May 1961	Miami, Florida	Invasion (Cuba)
1964	Dominican Republic	Cuban Affairs
1964	Puerto Rico	Cuban Affairs
1964	Dominican Republic	Cuban Affairs
1964	Miami, Florida	
Oct 1967	Venezuela	Work
Oct 1967	Miami, Florida	
Oct 1967	Venezuela	Work
1968	Miami, Florida	Tourist
1969	Miami, Florida	Tourist
Mar 1970	Miami, Florida	Reentry Permit
1970	Trinidad, Tobago	Revolution--business
Jun 1970	Bogota	Business
1970	Bogota	Business
May 1971	Aruba	Business
April 1971	Lima, Peru	Business
April 1971	Argentina	Business
April 1971	Brazil	Business
Oct 1971	Portugal	Business
Oct 1971	Rome	Business
Nov 1971	Vienna	Business
Nov 1971	Rome	Business
Dec 1971	Miami, Florida	Business
Dec 1971	Puerto Rico	Tourist

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLE OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

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SECTION VII

MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED, GIVE DETAILS IF WAR PRISONER.

SECTION VIII

EMPLOYMENT HISTORY

NOTE INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

26	3. INCLUSIVE DATES (From-To)	4. EMPLOYER	5. ADDRESS
	1. TYPE OF WORK	6. SALARY OR EARNINGS \$ PER	7. REASON FOR LEAVING
27	3. INCLUSIVE DATES (From-To)	4. EMPLOYER	5. ADDRESS
	1. TYPE OF WORK	6. SALARY OR EARNINGS \$ PER	7. REASON FOR LEAVING
28	3. INCLUSIVE DATES (From-To)	4. EMPLOYER	5. ADDRESS
	1. TYPE OF WORK	6. SALARY OR EARNINGS \$ PER	7. REASON FOR LEAVING
29	3. INCLUSIVE DATES (From-To)	4. EMPLOYER	5. ADDRESS
	1. TYPE OF WORK	6. SALARY OR EARNINGS \$ PER	7. REASON FOR LEAVING
30	3. INCLUSIVE DATES (From-To)	4. EMPLOYER	5. ADDRESS
	1. TYPE OF WORK	6. SALARY OR EARNINGS \$ PER	7. REASON FOR LEAVING

SECTION IX **MARITAL STATUS**

35. CHECK ONE:	<input type="checkbox"/> SINGLE	<input type="checkbox"/> MARRIED	<input type="checkbox"/> WIDOWED	<input type="checkbox"/> SEPARATED	<input type="checkbox"/> DIVORCED	<input type="checkbox"/> ANNULLED
36. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS						

37. IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND
HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

38. NAME OF SPOUSE (First) (Middle) (New) (Last)

39. DATE OF MARRIAGE **39. PLACE OF MARRIAGE**

39. DATE OF BIRTH **39. PLACE OF BIRTH**

39. NATIONALITY AT BIRTH **39. SUBSEQUENT CITIZENSHIPS**

40. PRESENT RESIDENCE (Last residence, if 1922-1930)

SECTION X **CHILDREN**

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

SECTION XI **FATHER**

41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE	

SECTION XII **MOTHER**

48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE	

SECTION XIII BROTHERS AND SISTERS

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)

SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS

56. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE; INDICATE NAME OF GOVERNMENT AND POSITIONS HELD.

[Empty box for names of relatives in government service]

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

[Empty box for relatives, friends, correspondents in U.S.]

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

[Empty box for naturalization of close relatives in U.S.]

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

[Empty box for names, aliases, telecodes and relationships of persons connected with intelligence service]

SECTION XV PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

[Empty box for listing close associates, individuals or groups]

SECTION XVI MISCELLANEOUS

[Large empty box for miscellaneous information]

DATE _____ SIGNATURE _____

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO:

DISPATCH NO:

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of PR 10-313, paragraphs 6c, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in PR 10-313.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM

2. PSEUDONYM

SECTION I

CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR WAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

SECRET

SECTION I

MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist.")

[Empty box for Section I, Question 1]

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)

[Empty box for Section I, Question 2]

SECTION III

COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

[Empty box for Section III, Question 1]

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

Subject accomplishes this in the course of his actual employment.

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).

[Empty box for Section III, Question 3]

SECTION IV

INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

[Empty box for Section IV, Question 1]

2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

[Empty box for Section IV, Question 2]

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

[Empty box for Section IV, Question 3]

SECTION V

COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

[Empty box for Section V, Question 1]

SECRET

SECTION VI	OPERATIONAL USE - CONTACT
1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE HAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.	
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.	
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.	
Subject knows from experience that information is held in strict confidence.	
4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.	
5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.	
SECTION VII	PROPOSED LIAISON OR OPERATIONAL ACTIVITY
1. DETAIL SUBJECT'S PROPOSED <u>LIAISON</u> TYPE <u>CONTACT</u> OR <u>OPERATIONAL USE</u> :	
A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:	
B. WHERE SUBJECT IS AN OFFICIAL OF ANOTHER AGENCY OF THIS GOVERNMENT:	
SECTION VIII	AGENCY RELATIONSHIP WITH SUBJECT
1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY, AGENCY PERSONNEL KNOWN TO SUBJECT.	

3
SECRET

SECRET

SECTION IX

QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

[Empty box for Section IX, Question 1]

SECTION X

COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT, IF PAYMENT TO BE MADE IN EXCHANGE FOR COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

[Empty box for Section X, Question 1]

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)

[Empty box for Section X, Question 2]

SECTION XI

CLEARANCE AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

[Empty box for Section XI, Question 1]

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

[Empty box for Section XI, Question 2]

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.

[Empty box for Section XI, Question 3]

4. DATE APPROVAL OBTAINED

[Empty box for Section XI, Question 4]

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.

[Empty box for Section XI, Question 5]

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CLEARANCE AND SECURITY VIEWPOINT.

[Empty box for Section XI, Question 6]

SECTION XII

SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.

[Empty box for Section XII, Question 1]

SECRET

SECRET

SECTION XIII

AVOCATIONAL INTERESTS

1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

[Empty rectangular box for avocational interests]

SECTION XIV

GENERAL

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

[Empty rectangular box for language abilities]

2. INDICATE WHETHER INFORMATION IN PRQ PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

[Empty rectangular box for information source]

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra)

[Empty rectangular box for termination explanation]

SECTION XV

EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W/ WHERE COULD CONTACT BE MADE? WHAT DONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

[Empty rectangular box for recontact arrangements]

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

[Large empty rectangular box for miscellaneous data]

[Small empty rectangular box for signature]

DATE

SIGNATURE OF APPROPRIATE SENIOR OFFICER

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

[Redacted box]

NUMBER

SUBJECT

REFERENCE: Your Memorandum, Dated

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Penetration of

[Redacted box]

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Di-

[Redacted box]

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

*Return
file to
CI/OA/WH*

SECRET

FILE NO. 300985

NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE

Please complete the following steps:

1. NAME OF REVIEWER (please print)
2. OFFICE DESIGNATION OF REVIEWER: CI/OPS/WH
3. DATE OF REVIEW 14 Jan 72
4. Do you contemplate dissemination of information reviewed: No
 to field
 to another US Government Agency (if so, to whom) _____

The dissemination of any Office of Security investigative information, including FBI reports, must be coordinated with CI/OA and the Office of Security.

5. Comments: *Re WH/S/W memo 28 Dec 71, CI/OA should have been considered for an OA years ago. Suggest he now be processed for an OA not POA and Desk can supply updated PARS I & II at later date when routinely processed from station.*

CI/OPS/WH

Sign!!

DO NOT REMOVE THE ATTACHED FOLDER FROM CI/OA

SECRET

28 December 1971

MEMORANDUM FOR: CI/OA

SUBJECT: CIFENCE/4 (201-300985)

1. It is requested that a POA be granted for Subject's use as a penetration of [redacted]

Since Subject holds a key position in this organization, he will be able to monitor its intelligence operations as well as [redacted] political matters.

2. All current traces on Subject are non-dorogatory. (See attachment to Form 772 for additional information).

3. Request for Approval, COMINT Name Check and PRQ Part I (dated 28 May 68) are attached. Updated PRQ Part I and Part II will be requested from Station.

[redacted]

WH/3/V

Attachments:
As Stated Above

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always handcarry 1 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK</small>		DATE 22 December 1971	
TO:	<input checked="" type="checkbox"/>	CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	FROM: 22/12/71
		CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY	
		CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY	
SUBJECT: Luis Clemente ROSADA Carriles <small>(true name)</small>		PROJECT	
CRYPTONYM, PSEUDONYM, AKA, OR ALIASES CIFENCE 4		CI/OA FILE NO.	
		201-104-1116 NO.	SO FILE NO.
1. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/>	PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/>	PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY (SPECIFY)
	CONTRACT TYPE A		CONTRACT TYPE B
	SECURITY AND RELIABILITY DETERMINATION		
2. SPECIFIC AREA OF USE			
3. FULL DETAILS OF USE penetration DISIP, a Venezuelan Security Service. Will also report on Venezuelan political matters.			
4. INVESTIGATION AND COVER			YES NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?			NO X
D. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?			X
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?			X
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.			
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.			
G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST?			<input checked="" type="checkbox"/> YES NO
IF NO INVESTIGATION OUTSIDE OF CIA, EXPLAIN FULLY			
5. PRO STATUS			
<input checked="" type="checkbox"/> PRO I OR BIO DATA IN (2) COPIES ATTACHED			
<input checked="" type="checkbox"/> PRO II OR EQUIVALENT WILL BE FORWARDED PRIOR TO EXPIRATION OF POA. 1 COPY			
6. H.I. TRACES-INCLUDING COMINT (see attached)			
NO RECORD	WILL FORWARD	NON-DEROGATORY	<input checked="" type="checkbox"/> DEROGATORY/SIGNIFICANT ATTACHED
7. DIVISION TRACES-INCLUDING COMINT			
NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	DEROGATORY/SIGNIFICANT ATTACHED
*8. FIELD TRACES **			
NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	<input checked="" type="checkbox"/> DEROGATORY/SIGNIFICANT ATTACHED
9. CRS/ISG **			
NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	DEROGATORY/SIGNIFICANT ATTACHED
* SPECIAL CHECK NSA INDICES			10. FI/D **
NO RECORD	WILL FORWARD	NON-DEROGATORY	DEROGATORY/SIGNIFICANT ATTACHED
*LIST AREAS CHECKED		**IF NOT CHECKED - BULK	NOT APPLICABLE
		OTHER (EXPLAIN)	
SIGNATURE		EXTENSION	SIGNATURE OF BRANCH CHIEF
[Signature]		7221	[Signature]

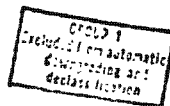
SECRET

COMMENTS RE DEROGATORY TRACES
ATTACHMENT TO FORM 772

1. A POA was requested on Subject in January 1968 for his use as a penetration of [REDACTED]

[REDACTED] Cancellation was requested in February 1968 because of indications that Subject was involved in "clandestine sabotage activity and suspicions that Subject failed to report his activities to CIA. Thereafter, Subject was treated as a "hostile". In the ensuing months Subject was described as "an extremely valuable penetration" because of his important and accurate intelligence information and operational reports. Subject was given a polygraph examination to clear up questions about possible affiliation with Cuban intelligence, unreported association with gangster elements, etc. His responses showed no information which would prevent CIA using him for ops purposes. Request for POA was again requested on 7 September 1968. This POA request was turned down on 15 October due to Subject being an "agent of a foreign power."

2. Since that time Subject has continued to provide verbal and written information reports concerning Communist and subversive elements, guerrilla activities, Soviet activities, sabotage, etc. Subject continues to report accurately and often and has a very pro-U.S. attitude. Subject was again polygraphed on 29 November 1971 (a copy of which is contained in Subject's CI/OA folder). His responses indicated no deception concerning truthfulness of reporting to CIA, no compromise of his U.S. Government connections, non-involvement in illegal arms dealings, etc.



SECRET

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

INSTRUCTIONS:
 1. Write clearly.
 2. Answer all questions. If question is not applicable, write "NA".
 3. Attach blank pieces of paper if additional space is needed.

DISPATCH NO.

SECTION I
GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First) (Middle) (Last) (Noc)
 Luis Clemente Ponce de Leon

2. NAME IN NATIVE LANGUAGE OR SCRIPT
 Same

3. NAME AT BIRTH (If different than Item 1.)
 Same

4. ALIASES, NICKNAMES, TELECODS, LEGAL CHANGE IN NAME (State time, reason for and place of use)
 Bambi (nickname)

5. DATE OF BIRTH
 15 February 1928

6. PLACE OF BIRTH
 Cienfuegos, Cuba

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)
 No record

MICROFILMED
JUN 5 1968
DOC. MICRO. SER.

9. DESCRIPTION (Use American standards of measurements, if possible)

1. SEX	2. AGE	3. APPARENT AGE	4. HEIGHT		5. WEIGHT	6. COMPLEXION	7. FACE (Shape)
Male	40	37	5' 5"	10"	180	Normal	
8. COLOR OF HAIR		9. COLOR OF EYES		10. TEETH	11. BUILD	12. POSTURE	
Black		Green		All	Strong	Normal	

10. SCARS AND WOUNDS OR OTHER DISTINGUISHING FEATURES
 Scar, right-hand palm

11. GENERAL APPEARANCE
 Normal

12. PROMINENT FEATURES
 None

13. OTHER IDENTIFYING FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO PAID PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE

1059



63 30/1

SECTION II

11. PRESENT COUNTRY: CUBA

12. NATIONALITY (ALLIES AND ENEMY): CUBAN

13. PRESENT ADDRESS (Indicate as normal, domestic, or foreign):
PO Box - 758, Calle 10, No. 1, San Juan de los Rios, Camaguey, 758, P.R.

14. EXAMINED ADDRESS (If different than Item 13.):
Miami, Florida

16. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED

15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes):
1964 - Dominican Republic - working for J.U.R.E organization (exiles-affairs)

SECTION III OCCUPATIONAL AND FINANCIAL DATA

16. PRESENT OCCUPATION: Ministry of Internal Relations

17. TITLE

18. SALARY (Per annum): Bs 1800 mo.

19. FINANCIAL STATUS (Earnings, bank deposits, securities and property):
None

SECTION IV ORGANIZATIONAL AFFILIATIONS

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS:
None

21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS:
Political - Frente Revolucionario Jose A. Echevarria - 1960 in Cuba
Political - J.U.R.E. - 1953-1964
Political - Rece - 1967

SECTION V EDUCATIONAL DATA

22. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED
		FROM	TO	
Monserrate Cienfuegos, Cuba	Elementary	1953	1942	Yes
Instituto Cienfuegos, Cuba	S. High School			
Padres Dominicos Cienfuegos, Cuba	Bachelor	1942	1947	Yes
	Sugar Chemist	1947	1950	No
Havana University	Medicine	1950	1953	No

22. LANGUAGES AND DIALECTS

LANGUAGE	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
(List below each language in which you possess any degree of competence.) Spanish	X		X		X		X	
English	X		X		X		X	

None

22. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

Hunting (good shot)

SECTION VII MILITARY SERVICE

COUNTRY	DATE FROM	DATE TO	UNIT	RANK	DUTY
USA	1963	1964	1st Bn 1st Bn 1st Bn	2nd Lt.	F. Benning, Ga.

IDENTIFYING COUNTRY, INDICATE WHERE SERVICE PERFORMED, DEGRADATIONS, WHEN AND WHY DISCHARGED, WINE DETAILS IF WAR PRISONER.

None

SECTION VIII EMPLOYMENT HISTORY

INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ALL GOVERNMENT EMPLOYMENT.

1. INCLUSIVE DATES (From-To)	2. TYPE OF WORK	3. EMPLOYER	4. SALARY OR EARNINGS	5. MONTHS	6. ADDRESS	7. REASON FOR LEAVING
1944-1945	Chemist	Pastora Sugar Mill	\$ 210	1 month	San Jose de las Lajas Las Villas, Cuba	Transfer
1946-1954	Chemist	San Agustin Sugar Mill	\$ 310	1 month	Crices, Las Villas Cuba	Studying
1956-1958	Fumigation	Self - (Fumigadora)	\$ 250	1 month	Cristobal Las Villas, Cuba	
1960-1965	Supervisor	Firestone Tire & Rubber Co.	\$ 500	1 month	Havana, Cuba, and Akron, Ohio	
1963-1964	2nd Lt.	U.S. Army	\$ 380	1 month	Fort Benning, Ga.	Cuban affairs

Married December 1956; divorced 26 June 1969 from
 María Concepción Castañeda: Reason - ~~his~~ irresponsibility.

WIFE OR HUSBAND? IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR EACH WIFE OR HUSBAND
 GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

28. NAME OF SPOUSE (First) (Middle) (Last) (Last)
 Nieves Elina NUNEZ Gonzalez

29. DATE OF MARRIAGE 30. PLACE OF MARRIAGE
 Columbus, Ga. - Muscogee County

36. DATE OF BIRTH 37. PLACE OF BIRTH
 Cienfuegos, Cuba wife of SANCHEZ 201-300985

38. NATIONALITY AT BIRTH 39. SUBSEQUENT CITIZENSHIPS
 Cuban

40. PRESENT RESIDENCE (Last residence, if divorced)
 JMF, Myflower, Apt 24, Avenida San Juan Bosco, Cienfuegos, Venezuela

SECTION X CHILDREN

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
	M	F			
Jorge Luis Posada	X			Miami, Florida	American

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)
 None

SECTION XI FATHER

41. FULL NAME Luis Posada	42. YEAR OF BIRTH Unknown	43. PLACE OF BIRTH Cienfuegos, Cuba	44. NATIONALITY AT BIRTH Cuban
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION Book Store	47. PRESENT RESIDENCE 4110 Ave. 55, Cienfuegos, Cuba	

SECTION XII MOTHER

48. FULL NAME Dolores Carriles	49. YEAR OF BIRTH Unknown	50. PLACE OF BIRTH Cienfuegos, Cuba	51. NATIONALITY AT BIRTH Cuban
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION Housekeeper	54. PRESENT RESIDENCE Same as for father	



NAME		RELATIONSHIP		CITY AND STATE		NATIONALITY AT BIRTH	
Roberto Posada	X			Cienfuegos, Cuba		Cuban	
Raul Posada	X			Cienfuegos, Cuba		Cuban	
Maria Conchita Posada	X			Cienfuegos, Cuba		Cuban	
<p>48. SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give No. of App. present address)</p> <p style="text-align: center;">None</p>							
<p>SECTION XIV RELATIVES, ASSAULTANCES AND CONTACTS</p> <p>49. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE (Indicate name of government and positions held)</p> <p>[Redacted] - Telephone co. - Cuba [Redacted] - Electric & Power Co. - Cuba</p> <p>50. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)</p> <p>[Redacted] (friend)</p> <p>51. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)</p> <p>I have aunts (2) and cousins (2) who are American citizens. I do not know anything of certificates.</p> <p>52. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.</p>							
<p>SECTION XV SPECIAL ASSOCIATIONS</p> <p>53. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS</p>							
<p>SECTION XVI MISCELLANEOUS</p>							
<p>DATE</p> <p style="text-align: center;">22 MAY 68</p>				<p>SIGNATURE</p> <p style="text-align: center;">Luis Posada</p>			

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

TO
Chief, Western Hemisphere Division

MARKED FOR INDEXING

INFO.

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

FROM

Chief of Station, [redacted]

DISPATCH

SUBJECT

PRQ Part I on Luis Clemente POSADA Carriles

ACTION REQUIRED - REFERENCES

See below.

Forwarded herewith is an up-to-date PRQ Part I which
was filled in by Subject on 23 May 1968.

Oscar C. KALBING

ATTACHMENTS:
② As stated (4 copies)

DISTRIBUTION:
3 - CH/WHD (w/4 atts, h/v)

MAY 30 1968

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HVCA-15488
(CLASSIFICATION)

28 May 1968

HQS FILE NUMBER

S E C R E T

SECRET

FILE NO. 300985

NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE

Please complete the following steps:

1. NAME OF REVIEWER (please print)
2. OFFICE DESIGNATION OF REVIEWER: WH/3/C
3. DATE OF REVIEW 12/21/71
4. Do you contemplate dissemination of information reviewed:
 to field
 to another US Government Agency (if so, to whom) NO

The dissemination of any Office of Security investigative information, including FBI reports, must be coordinated with CI/OA and the Office of Security.

5. Comments:

DO NOT REMOVE THE ATTACHED FOLDER FROM CI/OA

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO:	201 NO.	
FROM: C		SUBJECT:
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRO I	RESULTS OF TECHNICAL INTERROGATION	
PRO II	U.S. COMINT TRACES	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES (Incl. COMINT)	REVIEW OF FBI REPORT AT CI/OA	
OPERATIONAL AND DIVISION TRACES (Incl. COMINT)	OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
		THIRD AND FINAL
REMARKS:		
<div style="border: 1px solid black; height: 100px; width: 100%;"></div>		



Office of Security Polygraph

Results, dated 29 November 1971,

Subject: CIFENCE/4

CABLE SECRETARIAT DISSEMINATION
PERSON LAST NOTIFIED

CLASSIFIED MESSAGE

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ACTION UNIT

WH-8

FILE, VR

R/AN F2 CI C/OPS C/BA SODG 13 APR 1970

ACTION NO.

970

DDP ADDP CSDO

SECRET 102143Z APR 70 CITE [] 4890

DIRECTOR, [] WH/MIAMI

CIFLUTE CIFENCE

10 APR 10 06 08 15

30 09 85

1. DURING RECENT TRIP TO MIAMI, CIFENCE-4 (IDEN FOR

[] WAS TOLD BY SOME CUBAN FRIENDS THAT ADOLFO MENDOZA, WEALTHY CUBAN RANCH OWNER IN HONDURAS WHO WORKED WITH JKLANCE AGAINST CASTRO AND INFILTRATED INTO CUBA FOR JKLANCE PRIOR BAY OF PIGS, IS ATTEMPTING PURCHASE ARMS CLANDESTINELY FOR HONDURAS. CIFENCE-4 FEELS ARMS FOR ACTION AGAINST EL SALVADOR AND NOT FOR ACTION BY CUBAN EXILES AGAINST CASTRO. FRIENDS ASKED CIFENCE-4 RE AVAILABILITY CERTAIN AMMUNITION IN VENEZUELA AND HE SAID WOULD LOOK INTO MATTER. WILL TAKE NO ACTION UNLESS WE DESIRE AS MEANS MAINTAINING CONTACT WITH MIAMI FRIENDS AND OBTAINING ADDITIONAL INFORMATION. [] PREFERS HE TAKE NO ACTION.

2. IF [] AND WH/MIAMI INVESTIGATE, DO NOT ATTRIBUTE INFO TO CIFENCE-4.

3. FILE: 201-300985. GP-1.

SECRET

SECRET

10-69

EDITIONS

CABLE SECRETARIAT DISSEMINATION

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WHB

INFO

FILE, VR RLAN FZ CI cilaps cilOA SODG

ACTION NO.

916

DDP ADDP CSDG

SECRET 102146Z APR 70 CITE [] 4891

[] INFO DIRECTOR

IN 060611

CIFLUTE CIFENCE

REF [] 4890 (IN 060615)

IDENT: PENETRATION OF []

GP-1.

SECRET

SECRET

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FILE, VR		<u>EP/N, CI CIPPS C/50, F12</u>			

SECRET 082215Z APR 70CITE [] 4858

DIRECTOR INFO [] WH/MIAMI

8 APR 70 058848

REFS A. [] 4838 (IN057000)

B. DIRECTOR 022665

1. CIFENCE-4 DENIES ANY INVOLVEMENT WITH HART AND GARCIA IN SHIPMENTS OF ARMS TO VENEZUELA. SAYS HE HAS NEVER MET HART. DURING OCT 69 HE WENT TO MIAMI AT REQUEST OF CIFENCE-1 TO INVESTIGATE STORY THAT HART TRAVELLING TO MIAMI TO PURCHASE ⁴3000,000 DOLLARS WORTH OF WEAPONS. PRIOR TO TRIP HE TOLD CO HIS SEVERAL CONTACTS AMONG CLANDESTINE ARMS DEALERS IN MIAMI WOULD FACILITATE INVESTIGATION. RE GARCIA, CIFENCE-4 SAID HE WAS INTRODUCED TO GARCIA CIRCA MAY 69 AND LAST TALKED TO HIM IN JUNE 69.

2. PERHAPS FBI MIAMI SOURCE IS ONE OF ARMS DEALERS CIFENCE-4 KNOWS AND TALKED TO DURING OCT INVESTIGATION OF HART. IF THIS TRUE, POSSIBILITY EXISTS SOURCE CONNECTED CIFENCE-4 WITH HART. GARCIA 201 FILE SHOWS HE DEALT WITH MIAMI ARMS DEALER IN OCT 63 ON BEHALF OF GOV. CANNOT DISCOUNT POSSIBILITY THAT GARCIA HAS HAD SUBSEQUENT DEALINGS.

3. FILE 201-300985. GP-1.

SECRET

XWILL SVC UPON REQUEST.

SECRET

7
 WHS 957
 FILE, VR
 KOP/W
 DDP, 11/2/70

SECRET 121445Z AUG 70 CITE [redacted] 5507 (LAPALUS ACTING)

DIRECTOR [redacted] 12 AUG 14 1174
 APPROVAL-15
 19
 99 RE

1. CIFENCE-4 INFORMED STATION EARLY MORNING 11 AUGUST THAT MEMBER CIFENCE ORGANIZATION WHO RESPONSIBLE FOR TELEPHONE TAPS INFORMED HIM THAT CIFENCE KNOWS THAT [redacted] HAS TELEPHONE TAP EQUIPMENT IN HIS APARTMENT AND CIFENCE BELIEVES HE WORKS FOR JALANCE". CIFENCE-4 SAID THAT CIFENCE INVESTIGATING THE MATTER.

2. STATION HAS CLOSED DOWN [redacted] OPERATION, TAKEN OFF ALL TAPS AT CENTRAL SWITCHBOARDS AND HAS REMOVED ALL EQUIPMENT FROM [redacted] APARTMENT FOR STORAGE IN SAFE PLACE. ANY CIFENCE OR TELEPHONE INSPECTORS ENTERING [redacted] APARTMENT WILL NOW FIND ONLY RUDIMENTARY ARRANGEMENTS FOR [redacted] TELEPHONE ANSWERING SERVICE.

3. WILL KEEP HEADQUARTERS INFORMED. GP-1.

201-740849

5 OCT 1970

SECRET

X
 Fin. by
 Fla. can
 201-821684

Copy on circle, pls.
 Zilla
 6 OCT 1970



Project

Liaison Project

C/WOOD
CIGLASS/2

SIFA Armed Forces Intel
Service

CIRASH
CIRASH/17

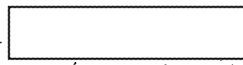
DISIP Directorate of
Inspection and Prevention

CIFENCE
CIFENCE/1

SCD Central Documentation
Service

~~CONFIDENTIAL~~

13 APR 1970



... said that no
request for SCIP approval of liaison w/ SCIP had ever been
submitted or approved.



is the only approved liaison

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D-SECM BY <u>21</u> PER _____	R-REF TO CS FILE NO. _____		
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ACTION NO. 096 | FILE, VR RELAW DDP, Addr, CS/DO, CI/ops, CI
 ACTION NO. 096 | REF ID: SODIG, FE-2

SECRET 132319Z APR 70 CITE [] 8767
 [] INFO DIRECTOR, WH/MIAMI **13 APR 1970 1061804**

CIFLUTE/CIFENCE
 REFS: A. [] -4898 (CIN 060615)
 B. [] -4891 (CIN 060614)

- SEE NO NEED FOR [] TO TAKE ACTION. [] KNOWN TO BE ENGAGED ARMS BUYING. PROBABLY ANY INFO [] CIPHER-4 ABLE TO TURN UP WOULD NOT BE WORTH RISK OR INVOLVING HIM.
- NO INDEX. FILE: 201-300985. GP-1.

SECRET

File
 []
 14 APR 1970

T-8 True
 to []

SECRET

30 09 85

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ACTION UNIT: W4 8 FILE, VR R/aw aj/ra PLZ

ACTION NO. 674

*(1) 606-601 10 1100
II*

SECRET 051410Z MAR 70 CITE [] 632 5Y43 11037053

DIRECTOR

REF []

1. PLEASE FORWARD PERTINENT PORTIONS OF 281 FILE ON [] ACCORDING TO REFERENCE-4

ASSESSMENT [] HAS EXCELLENT CONTACTS AT UCV, IS KNOWLEDGEABLE OF STUDENT AFFAIRS, AND WISHES TO RENEW CONTACT WITH RVROCK. CABLE SOONEST SUMMARY OF 210.

2. FILE: DEFER. GP-1

SECRET

8 MAR 1970

Attache Jules

18 MAR 1970

SECRET

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ACTION UNIT		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____			BRANCH _____	
ACTION NO. <u>197</u>		FILE, VR <u>FILE, VR</u>			<u>000, 000P</u>	
		<u>CI/AD, CI, CI/AS, CI/OA, F12, mes/oa</u>				

S E C R E T 131453Z FEB 70 CITE [REDACTED]

4467

FEB 13

025095

16 FEB 1970

DIRECTOR

CIFLUTE CIFENCE

REF [REDACTED]

Copy in multiple OVER

1. CIFENCE-5 SUCCESSFULLY [REDACTED] 11 FEBRUARY

BY [REDACTED] TO INCREASE TECHNICAL VALIDITY

[REDACTED] OFFICER ADVISED LIMITING COVERAGE TO BASIC ISSUES OF ESPIONAGE AND DISCLOSURE OF STATION CLANDESTINE CONTACTS OR OPERATIONS. ACCORDING TO [REDACTED] CIFENCE HAS NOT INFORMED ANY [REDACTED] GOVERNMENT OFFICIAL OF HIS CONTACTS WITH [REDACTED] AND [REDACTED] ONLY OTHER INDIVIDUAL WHO AWARE HIS COLLABORATION WITH [REDACTED] NO [REDACTED] INDICATION THAT CIFENCE-5 HAS BEEN INVOLVED WITH ANY COMMUNIST OR CUBAN INTELLIGENCE SERVICE SINCE HIS DEFECTION IN 1961.

2. BASED ON SUCCESSFUL [REDACTED] REQUEST HEADQUARTERS PROCESS POA TO RECRUIT CIFENCE-5 AS PENETRATION CIFENCE. CIFENCE-5 ADVISES HE NOW CHIEF CIFENCE CONTROL DIVISION WHICH RESPONSIBLE FOR NIR, FALN, AND PCV PENETRATION AND INFORMANT OPERATIONS. IN ADDITION, CIFENCE-5 STILL IN CHARGE OF CIFENCE FILES AND ONE OF FOUR IDENTITY PERSONS WHO HAVE UNRESTRICTED ACCESS TO IDENTITY FILES AND ARCHIVES. HE IS WILLING USE HIS

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ACTION UNIT	<input type="checkbox"/> FILE AND <input type="checkbox"/> RETURN TO _____		BRANCH _____
	1 2 3 4 5 6 7 8		
ACTION NO.	FILE, VR		

PAGE 2 [] 4457 S E C R E T
 POSITION AND ACCESS HOWEVER [] SUGGESTS.
 CIFENCE-5 ACCESS COMPLEMENTS THAT OF []
 AND CIFENCE-4 AND WILL GREATLY EXPAND OUR ACCESS
 IN IDENTIFY AND CIZENCE. WE CONVINCED HE WILL MAKE
 A MOST VALUABLE ADDITION TO STATTON COVERAGE OF A
 NUMBER OF TARGETS. PROJECT FUNDS ARE AVAILABLE.

16 FEB 1970

3. FILE: 221-287019.

S E C R E T

*M/R - On 22 May 1969, CI(C)P was by memo, concerned in this case for
 Sec. 19 of C. SI R 10-5 for contact, surveillance and polygraph. CI(C)P will
 specify that no surveillance would take place until all above activities had taken
 place and results were provided to Ops.*

This is a Section 19 case - and not a FER/CA.

16 FEB 1970

CH

JR

ORIG: [redacted]
UNIT: WH/3/V
CAT: 1335
DATE: 11 FEBRUARY 1970

SECRET

ROUTING AND/OR INITIALS - SEE 47	
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CABLE SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO _____ BRANCH FILE AID
BY _____ PER _____ FILE IN CS FILE NO. 201-300985

CONF: WH/8 FILE. VR. KILAN, CIFE, CIFE/4, SECURITY

(classification) (date and time filed) 12 FEB 1970 (reference number) (date)

SECRET

TO [redacted] WH/MIAMI

CIFLUTE CIFENCE

REF: DIRECTOR 3365 (NOT SENT WH/MIAMI)*

(FORMERLY OMCLEVC/15)

1. HQS HAS LEARNED CIFENCE/4 AND WIFE HAVE PRESERVED THEIR PERMANENT RESIDENT ALIEN STATUS.

2. IT NOW NECESSARY AS MENTIONED REF FOR COUPLE COME TO U.S. TO FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND WHERE CIFENCE/4

WILL FILL OUT APPLICATION FOR PRESERVATION OF RESIDENCE. HQS MUST REVIEW COMPLETED APPLICATIONS BEFORE SUBMITTING THEM TO INS. AFTER APPLICATIONS REVIEWED BY HQS, COUPLE MAY RETURN

[redacted] IF THEY HAVE SOME DOCUMENT WHICH WILL PERMIT THEM ENTER [redacted] IF NOT, THEY MUST REMAIN IN U.S. THE TWO OR THREE WEEKS IT WILL TAKE HQS TO PROCESS APPLICATIONS AND OBTAIN NEW RE-ENTRY PERMITS.

3. ALTHOUGH THIS CASE MIGHT BE HANDLED MORE RAPIDLY IF COUPLE CAME TO HQS AREA FOR PROCESSING, TRIP TO HQS AREA COULD POSE SECURITY HAZARD FOR CIFENCE/4 AS COUPLE WOULD NORMALLY TRAVEL TO MIAMI FOR THIS PROCESSING. ANY INDICATION COUPLE TRAVELLED

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

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300985

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ORIG:
UNIT:
EXT:
DATE:

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 BY _____ PER _____ FILE IN CS FILE NO. _____

CONF: FILE NO.

(classification)

(date and time filed)

(ref)

(pica)

(reference number)

S E C R E T

CITE DIRECTOR

TO

PAGE TWO

76093407

TO HQS AREA NIGHT CAUSE CIFENCE/4'S SUPERIORS IN CIFENCE
 TO SUSPECT HE MAINTAINING CONTACT WITH [] THEREFORE
 REQUEST WH/MIAMI MEET WITH CIFENCE/4 AND PROVIDE INS FORMS
 N-470 (CIFENCE/4 ONLY) AND TWO ORIGINAL I-131 FOR EACH TO FILL
 OUT. COUPLS MUST PROVIDE TWO PHOTOS EACH SIGNED ON LEFT HAND
 MARGIN AND ONE CHECK TO INS FOR THIRTY DOLLARS. WHEN FORMS
 COMPLETED THEY SHOULD BE POUCHED TO HQS. AFTER REVIEW HERE,
 HQS WILL CABLE WH/MIAMI AND THEN COUPLE CAN EITHER RETURN []
 OR WAIT MIAMI FOR RE-ENTRY PERMITS.

4. FOR WH/MIAMI, PLS ADVISE IF YOU HAVE CASE OFFICER AVAILABLE
 NEAR FUTURE WHO COULD MEET WITH CIFENCE/4. IF AFFIRMATIVE, PLS
 FORWARD CONTACT PLAN TO [] FYI. CIFENCE/4 [] WAS
 WH/MIAMI ASSET FROM LATE MARCH 1965 to SEPT 1967 WHEN HE MOVED
 TO [] WHERE HE HAS BEEN SERVING STATION AS PENETRATION OF
 CIFENCE []

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CONT'D

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RELEASING OFFICER

COORDINATING OFFICERS

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Date []

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ABLE SECRETARIAT DISSEMINATION

INDEX
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INFO:

INFO

FILE. VR.

(classification)

(date and time filed)

(initials)

(page)

SECRET

CITE DIRECTOR

PAGE THREE

700 93407

5. FOR [] IF WH/MIAMI ABLE HANDLE CIFENCE/4, PLS FORWARD COUPLES' ETA.

6. FILE: 201-300985.

END OF MESSAGE

OS/AAS - [] (TELECORD)

C/WH/COG []

*Advised steps necessary to preserve permanent alien resident status of CIFENCE/4 and wife and obtain new re-entry permits for them.

[]

AC/WHD

[]

C/WH/3

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COORDINATING OFFICERS

RELEASING OFFICER

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WH/3/V

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11 FEBRUARY 1970

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DLS SECRETARIAT DISSEMINATION

INDEX

NO INDEX

RETURN TO

BRANCH

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PER

FILE IN CS FILE NO. 201-300985

NP:

WH 8

NO

FILE. VR. RILAN, C/EA, C/OPS, SECURITY

(classification)

(date and time filed)

(title)

(page)

~~SECRET~~

[Redacted]

WH/MIAMI

11 23 24z Feb 70

CITE DIRECTOR

009341

CIFLUTE CIFENCE

REF: DIRECTOR 009340

IDEN A - LUIS CLEMENTE POSADA CARRILES (201-300985)

IDEN B - CENTRAL DOCUMENTATION SERVICE (SCD), A NEWLY

ESTABLISHED [Redacted] SECURITY SERVICE

END OF MESSAGE

[Signature]
JOHN R. HORTON
AC/WH/D

[Signature]
ALFONSO SPERA
C/WH/3

COORDINATING OFFICERS

RELEASING OFFICER

~~SECRET~~

GROUP 1
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downgrading and
declassification

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300985

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ACTION NO: <i>727</i>		<input type="checkbox"/> FILE RID <input type="checkbox"/> RETURN TO _____ BRANCH			
FILE, VR. <i>RTAN, SECUR 4, SA</i>					

SECRET 231325Z JAN 70 CITE [] 4332 23 JAN INO 12086

DIRECTOR

CIFLUTE CIFENCE

REF: DIRECTOR 003365

- RE-ENTRY PERMITS REQUESTED PARA TWO
REF FORWARDED HEADQUARTERS 23 JANUARY VIA TM 658733 IN
POUCH NUMBER 3407.

2. FILE: 201-300985

SECRET

26 JAN 1970

File
jk

6772F

SECRET

NO: []
CITY: WII/3/V
T: 1535
DATE: 15 JANUARY 1970

MESSAGE FORM
TOTAL COPIES: 16

SECRET

300985

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33 PER # FILE IN CS FILE NO. 201-300985

INFO: WHE 0 FILE. VR. B/AN C/IOA SECUR 4

(classification) **SECRET** (date and time filed) 17 00 01z JAN 70 (office reference number) CITE DIRECTOR 003365 (place) 7 7

CIFLUTE CIFENCE

- REFS: A. [] 4248 (IN 003688)*
B. DIRECTOR 62906**

1. FOLLOWING STEPS NECESSARY TO PRESERVE PERMANENT ALIEN RESIDENT STATUS OF CIFENCE/4 AND WIFE AND OBTAIN NEW RE-ENTRY PERMITS FOR THEM:

A. HQS WILL VERIFY THAT REF A PARA TWO INFO IS IN SUBJECTS' IMMIGRATION FILES. THIS ACTION SHOULD BE COMPLETED WITHIN ONE MONTH.

B. AFTER ABOVE ACTION COMPLETED, SUBJECTS MUST COME TO HQS OR MIAMI FOR APPROXIMATELY ONE WEEK WHERE THEY WILL FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND WHERE CIFENCE/4 WILL FILL OUT APPLICATION FOR PRESERVATION OF RESIDENCE. PROCESSING PROCEDURE NECESSITATES SUBJECTS' PRESENCE IN U.S. AT THAT TIME. FYI. IN WIFE'S CASE ONLY;

COORDINATING OFFICERS [] **SECRET** [] GROUP 1 Excluded from automatic downgrading and declassification AUTHENTICATING OFFICER []

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TABLE SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE #12
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CONF:

FILE. VR.

(classification)

(date and time filed)

(initials)

(total)

S E C R E T

CITE DIRECTOR

003365

PAGE TWO

IN ORDER FOR PERIOD SPENT OUTSIDE U.S. TO COUNT TOWARD THE STATUARY PERIOD OF RESIDENCE IN THE U.S. WHICH SHE MUST ACCRUE PRIOR TO PETITIONING FOR NATURALIZATION, WIFE WOULD HAVE TO BE EMPLOYED BY OR UNDER CONTRACT WITH RVROCK. IF THIS CLAIM CANNOT BE LEGITIMATELY MADE, WIFE WILL HAVE TO WAIT TWO YEARS AND ONE DAY AFTER HUSBAND RECEIVES HIS NATURALIZATION BEFORE SHE CAN RECEIVE HERS. AN EXCEPTION TO THIS WAITING PERIOD WOULD BE IF HUSBAND RECEIVED CITIZENSHIP, CONTINUED TO BE EMPLOYED BY [] AND RECEIVED ASSIGNMENT ABROAD TO WHICH WIFE WOULD ACCOMPANY HIM.

C. HQS WILL THEN PROCESS APPLICATIONS THRU INS AND RE-ENTRY PERMITS WILL BE FORWARDED TO SUBJECTS IN [] THESE PERMITS VALID FOR ONE YEAR AND RENEWABLE FOR ONE ADDITIONAL YEAR. PRIOR TO END OF THIS TWO-YEAR PERIOD, HQS CAN OBTAIN NEW ONE-YEAR RE-ENTRY PERMITS WHICH ALSO

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RELEASING OFFICER

COORDINATING OFFICERS

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TO:
INFO:
ATTN:
DATE:

ADULT SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE RID

PER _____ # _____ FILE IN CS FILE NO. _____

ONPI: **H** FILE, VR.

(classification)

(date and time filed)

(office) (reference number)

(prior)

S E C R E T

CITE DIRECTOR **003365**

PAGE THREE

RENEWABLE FOR ADDITIONAL YEAR. AS THIS ACTION
NECESSITATES SPECIAL PERMISSION FROM INS, SUBJECTS
SHOULD NOT DISCUSS DETAILS WITH ANYONE.

2. WILL ADVISE WHEN PARA ONE (A) ACTION COMPLETED AND
WHETHER SUBJECTS SHOULD COME TO HQS OR MIAMI. PLS ADVISE
IF EXPIRED RE-ENTRY PERMITS HAVE ALREADY BEEN SURRENDERED BY
SUBJECTS AND IF SO, WHEN AND TO WHOM. IF NOT, PLS FORWARD
THEM TO HQS.

3. FILE: 201-300985.

END OF MESSAGE

OS/AAS: _____ (teletype)

C/WH/COO

WH Comments *Provided data previously requested conording names
of carriers and flight numbers used by CIFENCE/4 and wife for
their travels to and from the U.S. **Requested travel and
passport information pertaining to CIFENCE/4 and wife in
connection with preserving their U.S. resident alien status and
obtaining new re-entry permits.

C/WH/D

C/WH/3

COORDINATING OFFICERS

RELEASING OFFICER

S E C R E T

GROUP 1
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downgrading and
declassification

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ACTION UNIT	FILE, VR	PLAN. ENG. (60A)			
ACTION NO	692				

SECRET 062235Z JAN 70 CITE [] 4249

DIRECTOR

8 JAN 11 003675

REF: DIRECTOR 000084

1. CIFENCE-4 INVESTIGATION REVEALS NESSELHAUF CITY OF BIRTH IS BADEN, GERMANY.

2. FILE: 201-862429.

SECRET

9 JAN 1970

36 24 89

Chp. Act - WH - 9 July

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CABLE SECRETARIAT DISSEMINATION

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BY: *M* AT: *2230* Z

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FILE, VR *PLAN SBB*

ACTION NO.
415

18 NOV 1969

SECRET 172125Z NOV 69 CITE [] 4018

PRIORITY DIRECTOR

17 Nov 69 IN 87480 M

1. [] CURRENT IMPORTANT AND SENSITIVE POSITION IN [] OF GREAT OPERATIONAL AND INTELLIGENCE VALUE TO [] STATION. ANTICIPATE VALUE [] WILL INCREASE WITH ARRIVAL OF SOVIETS, AS HE IN CHARGE OPERATIONS AGAINST BLOC COUNTRIED DIPLOMATIC MISSIONS.

BOTH A-15 AND STATION CONCERNED, HOWEVER, WITH FACT HE NOT [] CITIZEN AND POSSIBILITY SOMEBODY IN [] WILL ASK WHY FOREIGNER (CUBAN) IN SUCH HIGH AND SENSITIVE POSITION WITHIN [] IF THIS HAPPENS, THERE GOOD CHANCE [] WOULD BE REMOVED FROM PRESENT JOB. [] SAYS [] PERIODICALLY ASKS IN JOKING MANNER WHEN HE GOING TO BECOME CITIZEN [] REPLIES HE HAS READY ALL DOCUMENTS REQUIRED FOR APPLYING FOR [] CITIZENSHIP AND WILL BECOME CITIZEN IN DUE TIME. STATION FEELS PERHAPS GOOD JOB [] DOING FOR [] REASON [] DOES NOT PRESSURE [] INTO BECOMING CITIZEN.

2. BOTH STATION AND [] FEEL HIS POSITION WILL BE

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CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED		SECRET (When Filled In)	GROUP 1	1	5
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		FILE, VR			

PAGE 2 [] 4018 S E C R E T

STRENGTHENED CONSIDERABLY IF HE BECOMES CITIZEN []
 [] PERFECTLY WILLING BECOME [] CITIZEN IF RECEIVES
 ASSURANCE DOING SO WILL NOT ANNUL HIS AND WIFE'S
 STATUS AS RESIDENTS UNITED STATES (BOTH HE AND WIFE
 HAVE FULFILLED REQUIREMENT OF FIVE YEARS CONTINUOUS
 RESIDENCE IN UNITED STATES) AND DESTROY THEIR CHANCES
 BECOMING UNITED STATES CITIZENS. HE SAYS FIRST LOVE CUBA
 AND SECOND LOVE UNITED STATES. SINCE HE CANNOT RETURN
 CUBA, PREFERS BECOME CITIZEN UNITED STATES. WIFE FEELS
 SAME WAY.

3. REQUEST HQS ADVISE PRIORITY IF ARRANGEMENT
 CAN BE MADE WHEREBY [] AND WIFE BECOMING CITIZENS
 [] WILL NOT ANNUL UNITED STATES RESIDENCY STATUS
 AND WRECK CHANCES BECOMING CITIZENS. DURING RECENT TRIP
 MIAMI THEY APPLIED FOR BUT WERE REFUSED NEW PERMITS TO
 REENTER UNITED STATES BECAUSE (ACCORDING TO []
 IS RESIDING AND WORKING OUTSIDE UNITED STATES AND HAS NO NEED
 FOR SUCH PERMIT. PERMIT [] EXPIRED 25 JULY 1969 AND PERMIT
 WIFE EXPIRED 13 NOV 1969.

4. STATION STRONGLY URGES HQS DO EVERYTHING POSSIBLE

SECRET

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES

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FILE, VR

ACTION NO.

PAGE 3 4018 S E C R E T

RESOLVE THIS PROBLEM SOONEST IN FAVOR OF BOTH AND STATION.

5. FILE: 201-300985.

S E C R E T

SECRET

30 09 85
112

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEEN BY
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ACTION AC.		171		

SECRET 222045Z OCT 69 CITE [] 3864
 PRIORITY WH/MIAMI INFO DIRECTOR []
 REF CARACAS 3359 (IN 70765)

22 Oct 69 71090

1. [] INTELLIGENCE SECTION [] ^{was} ASKED ^{ed/6}
 TO ASCERTAIN IF THERE IS AN ARREST ORDER ON JAMES HART IN MIAMI
 AND, IF SO, FOR WHAT REASON. ON QUESTIONING, HE ADVISED HART
 LEFT FOR MIAMI FROM MATURIN NIGHT OF 21 OCTOBER. WE ADVISING
 [] WE HAVE NO INFORMATION ARREST ORDER SINCE HART
 APPARENTLY HAS BROKEN NO U.S. LAWS BUT, DUE HIS KNOWN
 INVOLVEMENT IN JANUARY [] INCIDENT, POSSIBLE FBI OR
 CUSTOMS MAY WISH QUESTION HIM IN MIAMI. REQUEST WH/MIAMI
 ASCERTAIN IF ARREST ORDER DOES IN FACT EXIST OR IF ANY
 GOVERNMENT AGENCY PLANS TO INTERVIEW.

23 OCT 1969

2. [] QUERY AND KNOWLEDGE HART'S ACTIVITIES STRONGLY
 INDICATES HE COOPERATING WITH [] REF INFORMATION
 INDICATES HE BEING INVESTIGATED BY [] GROUP WHO HAS SENT
 [] TO MIAMI TO INVESTIGATE ACTIVITIES OF []
 COORDINATION BETWEEN [] SERVICES BEING WHAT IT IS,
 SITUATION LIKE THIS IS ENTIRELY POSSIBLE.

SECRET

CLASS SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL OFFICE	ROUTING AND/OR INITIALS CHECKED BY	
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- 3. REQUEST PRIORITY REPLY.
- 4. FILE: DEFER.

SECRET

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300955

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10 SECRET (When Filled)

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412

SECRET 162245Z OCT 69 CITE [] 3820

PRIORITY DIRECTOR

[]

16 Oct 69 IN 67171

REF: DIRECTOR 46526

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS.

2. REGRET DELAY DETERMINING [] CURRENT STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING HIM FIRST THROUGH AMCLEVE-15, BOTH BEING MUTUAL FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS CLASC AFFAIRS MERITING STATION DIRECT FOLLOW-UP. SUBJECT REPORTEDLY INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST BUT GIVEN DIFFICULTIES [] HAS HAD MERELY IN REACHING SUBJECT SINCE RECEIPT [] HAVE DOUBTS ON PROSPECTS FOR MISSION.

3. FILE: 201-284658, X-REF: 200-124-192/3.

SECRET

SECRET

EX

SA

MEMORANDUM FOR: Director of Training
Attention: Chief, Covert Training OS/TR

SUBJECT : Covert Training Requirement for Station
[redacted]

REFERENCE : CSI No. 25-5

15
10/1/69
File
201-300985
10/1/69

1. With regard to previous discussions between WH/3/
[redacted] and Chief, Covert Training Branch, it is hereby
requested that two instructors be assigned on TDY status to
Station [redacted] for the purpose of conducting operational train-
ing for selected members of [redacted]
[redacted] and [redacted] Names
of the training candidates are included on a separate sheet
attached to this memorandum.

2. This training program has been initiated at the direct
request of senior [redacted] liaison officers associated with
Station [redacted]. A general description of the situation, sub-
ject matter and identification of possible problem areas has
been forwarded to you in the form of [redacted] 9 May 1969.

3. Project [redacted] under which this training will be
conducted, was approved on 8 March 1968 and covers all liaison
conducted by Station [redacted] with the [redacted] security
services.

4. In this training program, we hope to attain several
objectives. First, through training selected members of
[redacted] we wish to present sound operational methods
and techniques which will impress the trainees and serve as a
guide to them in improving their operations. Secondly, it is
desired to improve Station [redacted] liaison relationship with
these services by presenting a highly professional training
program. Third, we hope that through this good will, the Station
will be able to develop potential unilateral agent recruits
who will become penetrations of the [redacted] services.

5. All of the trainee candidates (see attached list) are
members of [redacted]. The first four individuals listed
have extensive intelligence backgrounds and are experienced

operations personnel. The remaining six trainees may be assumed to have moderate experience - more in the field of law enforcement and police investigations rather than intelligence operations. 201 files are available at the desk on each individual and we will make these files available to the instructors to give them an idea of each individual's background.

6. Trainees will be available on a full time basis. A secure building has been obtained by the liaison services for exclusive use by instructors during the training cycle. Training will have to be conducted in Spanish.

7. Although evaluations on all trainees are desired, the last six individuals listed will require more attention since our relationship with these men is new and less is known about them. Station [] will provide guidance in this area. An additional point of interest would be any individual among this group who might have potential as an instructor.

8. Follow-up training and/or technical training will be based on instructor and Station recommendations. At this time we have no information on what, if any, technical skills the trainees have.

[]
Deputy Chief
Western Hemisphere Division

CONCUR:

CI/OA

CONCUR:

DDP Training and Qualifications
Review Officer

SECRET

1 [redacted] Luis POSADA Carriles (201-300985) OA 18 Oct. 65 *Canceled 12 Feb. 68*

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*See 201 file for training record.

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300985

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		INFO FILE VR <i>copy, ENCL, cc, copy, copy, etc.</i>			

SECRET 121515Z MAY 69 CITE [] 2539

[] INFO DIRECTOR

[]

1. STATION UNILATERAL LIAISON ASSET []

REPORTED MANUEL CELESTINO (MARCANO) CASRASQUEL (201-797282)

AND FAMILY LEFT CARACAS 28 APRIL FOR MADRID

ABORAD SHIP "FEDERICO C". SUPPOSEDLY, MARCANO TO RESIDE

IN MADRID AS RADIO NEWSCASTER FOR "RADIO CONTINENTE" BUT

IN REALITY SERVING AS GOV UNDERCOVER AGENT. HOWEVER,

DETAILS SPECIFIC INTEL OBJECTIVES UNKNOWN []

MARCANO UNDER ORDERS NOT TO CARRY OUT INTELLIGENCE OPERATIONS

FOR FIRST SIX MONTHS.

2. SUMMARY MARCANO'S BACKGROUND: BORN []

BARCELONA, ANZOATEGUI STATE, VENEZUELA; VEN CIT, []

[] MARRIED TO LEONIDES YOLANDA MONTANER

GOMEZ. PROFESSION: ACCOUNTANT, NEWSCASTER.

MARCANO WAS FORMERLY INTEL CHIEF MOVEMENT REVOLUTIONARY

LEFT (MIR), A PRO-CASTRO ORIENTED EXTREMIST ORGANIZATION.

IN OCT 1965 WAS EXPELLED FROM PARTY FOR DICIPLINARY REASONS.

AFTER EXPULSION WAS RECRUITED BY CUBANS AGAINST

MIR TARGET. IN NOV 1966 DEFECTED TO GOV AND SUBSEQUENTLY

SECRET

12 MAY 69 IN 56236
13 MAY 1969
300985
OVER

<input type="checkbox"/> CABLE SECRETARIAT DISSEMINATION PERSONNEL NOTIFIED	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY	
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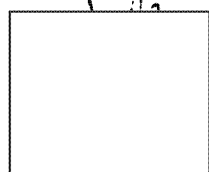
PAGE 2 [] 2539 S E C R E T

APPEARED BEFORE OAS COMMISSION IN CARACAS INVESTIGATING
 CASTRO SUBVERSION IN VENEZUELA. OVER PAST YEAR AND HALF
 MARCANO HAS BEEN EMPLOYED BY GOV [] (SPECIAL GROUP)
 AS CONSULTANT ON MIR ACTIVITIES.

3. CAN [] CONFIRM MARCANO'S ARRIVAL? WOULD ALSO
 APPRECIATE ANY INFO [] RE MARCANO'S
 ACTIVITIES.

4. FILE: 201-797282, 210-300985. 13 MAY 1969

S E C R E T



SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE	
TO:		G. NO.	
FROM: CHIEF, CI/OA		SUBJECT:	
<p>IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.</p>			
PRO I		REVIEW OF STAFF/D DOSSIER	
PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE	
GREEN LIST		OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS:			
<p>28 NOV 1968 - No further info. No action discovered</p>			

CLASSIFICATION

SECRET

MEMORANDUM FOR THE RECORD

DATE

15 FEB 85

SUBJECT

FILE NUMBER

201-300985

Tasked [redacted] with W. to come down and discuss his request for a TOP/ON on [redacted]. The latter [redacted] is being handled as "hostile", under CSIF 10-15 [redacted] as authorized by [redacted] C/ops/act, and [redacted] AC/ops/act, with the restrictions that there be "no joint operations, nor requirements levied on him" (See [redacted]). I referred [redacted] to CSIF 10-5 [redacted] in which the

[redacted] as meaningless since the decision is an operational one. [redacted] we could not process his request. I called him down so that I could brief him orally and make sure that he understood. He said that he did now. I told him I would confirm this in writing. I pointed out that the station already had the approval to use him under [redacted] subject to the restrictions (with) and C/ops agreed restrictions. It looks as though the station wants these restrictions eased; therefore, those who agreed to the original restrictions (with [redacted] and C/ops) should be appealed to. Subject is being used in place as per line of the [redacted] decision.

Lower said that W/pt had not been in touch with C/ops about easing or changing the restrictions since they were agreed and levied on 1 Feb 1985.

OFFICE AND TITLE

SIGNATURE

FORM 7-62 1954

SECRET CLASSIFICATION

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

(40)

SECRET

1. SUBJECT (GIVE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE) Luis Clemente Perez - PUNADA Corralles		REQUEST FOR GREEN LIST NAME CHECK NO. 186829	
2. ALIASES, VARIANT SPELLING, CPC NUMBERS, ETC.		DATE 7 September 1968	
3. DATE AND PLACE OF BIRTH 15 February 1926, Cienfuegos, Cuba		TO CHIEF, FID	
4. CITIZENSHIP Cuban		ORIGINATING OFFICER NAME [redacted]	
5. PRESENT ACTIVITY AND LOCATION Intelligence officer [redacted]		OFFICE DESIGNATOR [redacted]	
6. OCCUPATIONAL SPECIALTIES, EDUCATION Mechanic; paramilitary trainer		ROOM, BUILDING 3 F 2031	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE		EXTENSION [redacted]	
ACTIVITY		LOCATION	DATES
Auto Repair	Miami, Fla.	1965	
Trainer [redacted] activities		April 1965	
[redacted] Police Official	Caracas, Venezuela	December 1967	
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED Cath. Not Anti-Castro			
9. DESCRIPTION	(HEIGHT)	(WEIGHT)	(EYES)
	5'10"	170	Green
			(HAIR)
			Black
			(MACE)
			0-0
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME) Elena MILANS Corralles			
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES Alberto PUNADA, Telephono Co., Cuba Paul PUNADA, Electric and Power Co., Cuba - half brothers			
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEFENSITIVE" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) [redacted]			

SECRET

5 September 1968

MEMORANDUM FOR: CI/OA

SUBJECT : AMCLEVE-15 (201-300985)

1. Subject, a Cuban now living in Caracas, Venezuela, is a Station [redacted] penetration of the [redacted] and [redacted] a smaller, somewhat autonomous unit [redacted]. A POA was requested on Subject on 25 January 1968, to use Subject as stated above. On 1 February 1967, [redacted] requested cancellation of the POA request because of indications that Subject was involved in clandestine sabotage activity and there were suspicions that he had failed to report his activities to CIA [redacted]. Station [redacted] was directed to handle Subject as a "hostile". The Station was advised that they could maintain contact with Subject as a source of information on activities [redacted] and [redacted] but that no requirements were to be levied on him. The Station was advised that they could make spot payments for information received from Subject. CI/OPS co-ordinated on these directions to Station [redacted].
2. The Station acknowledged their instructions but demurred on Headquarters' interpretation of AMCLEVE-15's activities. The Station stated, in effect, that assets are often unsavory individuals, who are never under complete control and who seldom disclose the complete range of their activities to their supervisors. The Station added that they were interested in Subject because of his position as a "trusted confidant" of certain highly placed [redacted] security officials.
3. In the ensuing months the Station came to describe Subject as "an extremely valuable penetration" because of the intelligence information and operational reports he furnished. For example, he reported on the involvement of the [redacted] military in a Cuban exile plan to attack Cuba. And, he also reported on a plan of Cuban exiles to ship arms [redacted].

SECRET

SECRET

-2-

as part of an infiltration scheme. He has reported such operational information as a description of the capabilities, layout and equipment [redacted] operations. Included in this information was his report that, at least on paper, the U.S. Embassy was a target for [redacted] operations. He has also reported on the personalities and workings of the organizations with which he is associated. At the same time the Station had an independent report that Subject was involved in a scheme to obtain "curare poison for approximately forty hypodermic needles". To avoid exposing the source of their information the Station did not query AMCLEVE-15 about the matter. The Station said that they disapproved of his involvement in wild Cuban exile schemes [redacted]

4. In May 1968, the Station informed Headquarters that they believed that Subject was collaborating fully with CIA and, further, they believed that he would not expose, inform, or work against CIA. They added that Subject was still capable of engaging in independent Cuban exile activity without informing his Case Officer. The Station also requested a polygraph examination for Subject.

5. Subject was given a polygraph examination to resolve specifically his bona fides, possible affiliation with Cuban intelligence through relatives, unreported association with gangster elements, thefts [redacted] and other questions involving possible derogatory information on Subject. Subject's responses, described as substantially truthful by the examiners, appear to contain no information which would prevent CIA's operational use of Subject. On only one question, that involving Subject's association with an alleged racketeer, Lefty Rosenthal, did sensitivity persist. The examiner commented, "...In fairness to Subject this sensitivity is believed generated by genuine uncertainty over the amount of Para military items which he had been instrumental in getting for Rosenthal from Cuban exile arms supplies."

6. Station [redacted] has requested that they be allowed to cease treating AMCLEVE-15 as a "hostile" and that he be processed for POA/OA to permit more effective utilization of this well placed penetration agent. WII Division endorses the Station's request.

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always handcarry 1 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK</small>		DATE
TO: <input type="checkbox"/> CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION		FROM: <input type="text"/>
<input type="checkbox"/> CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY		RI/S/ <input type="text"/>
<input type="checkbox"/> CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY		30314500/A-401r
SUBJECT: Luis Clemente Faustino MADA Cuillas <small>(True name)</small>		PROJECT
CRYPTONYM, PSEUDONYM, AKA OR ALIASES		CI/OA FILE NO.
ANGLEVE-15		RI PROFILE NO.
		SO FILE NO.
1. TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/>	PROVISIONAL OPERATIONAL APPROVAL	PROVISIONAL PROPRIETARY APPROVAL
<input type="checkbox"/>	OPERATIONAL APPROVAL	PROPRIETARY APPROVAL
<input type="checkbox"/>	PROVISIONAL COVERT SECURITY APPROVAL	COVERT NAME CHECK
<input type="checkbox"/>	COVERT SECURITY APPROVAL	SPECIAL INQUIRY (SO field investigation)
<input type="checkbox"/>	CONTRACT TYPE A	CONTRACT TYPE B
2. SPECIFIC AREA OF USE Caracas, Venezuela		
3. FULL DETAILS OF USE <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		
4. INVESTIGATION AND COVER		
		YES NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		X
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
5. PRO AND GREEN LIST STATUS		
<input checked="" type="checkbox"/>	PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED	PRO II WILL BE FORWARDED
<input type="checkbox"/>	PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	GREEN LIST ATTACHED, NO?
6. RI TRACES		
<input type="checkbox"/>	NO RECORD	WILL FORWARD
<input type="checkbox"/>	BILL FORWARD	NON-DEROGATORY <input checked="" type="checkbox"/> DEROGATORY ATTACHED
7. DIVISION TRACES		
<input type="checkbox"/>	NO RECORD	WILL FORWARD
<input type="checkbox"/>	BILL FORWARD	NON-DEROGATORY <input checked="" type="checkbox"/> DEROGATORY ATTACHED
8. FIELD TRACES		
<input type="checkbox"/>	NO RECORD	WILL FORWARD
<input type="checkbox"/>	NO DEROGATORY INFO.	DEROGATORY ATTACHED
<input type="checkbox"/>	LIST SOURCES CHECKED XXXXXXXXXXXXXXXXXXXX	SIGNIFICANT INFORMATION ATTACHED
<input type="checkbox"/>	NOT INITIATED (Explanation)	
		EXTENSION
		494

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ACTION 186 WHR RID COPY

FILE VR R/AN, WH/COG & C/OPS C/OP
FL. F/INT

SECRET 071943Z AUG 68 CITE _____ 0292

INFO DIRECTOR

REF _____ 0497 (IN 64681)

7 Aug 68 IN 66189

300985

STATION HAS HAD COVERAGE FROM AMCLEVE-15 OF HELP GIVEN CUBAN
EXILES BY _____ MILITARY. C-82509 AMPAK-2 UNDOUBTEDLY IN TOUCH WITH SAME
GROUP. HE MAY BE ABLE PROVIDE BETTER INFO, HOWEVER, AND STATION
PLANS CONTACT HIM. REQUEST ALL PERTINENT PARTS HIS 201 BE
FORWARDED _____

SECRET

BT

8 AUG 1968

[Handwritten signature]

Copy in each.

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D SEEN BY: <u>WJ</u> PCR _____		FILE NO <input type="checkbox"/> RET. TO _____		BRANCH <input type="checkbox"/>		4	
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				<u>CI, CI/OPS, CI/IC-2, CI/RA, FE SB-8, FE/INT-2</u>			

S E C R E T 021932Z JUL 68 CITE [] 0030 2 JUL 68 142713

DIRECTOR INFO []
[]

3 JUL 1968
of file
R

- REFS A. [] 9970 (IN 38022)
- B. [] 8295 (IN 37810)

1. AIRLINE^E MANIFEST 8 JUNE SHOWS ARRIVAL GISELA PROVIDENCIA PASTORA (FALCON) DE OJEDA. AMCLEVE-15 HAS JUST CONFIRMED STATION ASSUMPTION THAT FALCON'S HUSBAND IS [] ALONSO DOMINGO (OJEDA) OLAECHEA (201-260267), POLITBURO MEMBER AND FORMER ACTING SECRETARY GENERAL OF PCV.

2. [] MAY PASS PARA ONE ABOVE TO [] IN ADDITION TO INFO THAT OJEDA IN SOVIET UNION UNDERGOING MEDICAL TREATMENT. CAN []^P PROVIDE INFO ON WHO FALCON SAW IN ROME?

3. EXPECT [] BE OPERATIONAL BY END OF JULY AND PLAN [] TARGET APARTMENT [] PER PARA THREE [] 9290. WE ROOTING FOR SOVIET MEDICS CURE OJEDA AND SEND HIM HOME SOONEST.

S E C R E T

SECRET

SECRET

DATE: 11/11/55

MEMORANDUM FOR: Deputy Director of Security
(Investigations and Support)

SUBJECT : C#
SO# 810239
201# 100585

ATTACHMENTS (IF ANY):

[Redacted box]

[Redacted box]

300985

PERSON/UNIT NO. []

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(When Filled)

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INFO FILE [] VR. *cc. atops (Klas) other*

1	INITIALS	6
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SECRET 121430Z JUN 68 CITE [] 9582

DIRECTOR INFO []

REFS: A. DIRECTOR 06901

12 JUN 68 20000

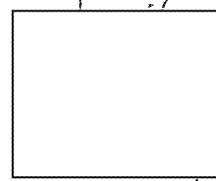
B. [] 9551 (28741)

471716

IDEN OF REF A IS OBVIOUSLY BROTHER OF [] BUT ACCORDING TO THE PRESS REPORT, AND AS FAR AS WE KNOW, NO ONE WAS ARRESTED IN RAID WHICH NETTED DOCUMENTS. WE DO NOT WANT TO ALERT LIAISON TO OUR SPECIAL INTEREST BY QUERYING RE IDEN. WE USUALLY ARE INFORMED BY LIAISON OF SUBVERSIVE ARRESTEES, BUT THIS NOT CERTAIN THESE DAYS. AS REPORTED REF B WE NOW ALSO GETTING INFO ON [] FAMILY CASE FROM AMCLEVE-15 AND THEREFORE HOPE BE ABLE MONITOR ANY ARRESTS. NONE OF [] FAMILY ARRESTED ACCORDING AMCLEVE-15.

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5 JUN 1968

SECRET

300985

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SECRET #0052207Z JUN 68 CITE [] 9808

[] DIRECTOR

REFS A. [] 9758 (IN 21250)

B. [] 2600 (IN 23543)

1. 300985 AMCLEVE-15, MET WITH LUGO AND RODRIGUEZ AT 324359 CIRASH-4 S

85 JUN 1968
6 JUN 68 IN 25390
m

DIRECTION AND HIS REPORTS LED TO THEIR ARREST. UNFORTUNATELY CIRASH-4 DID NOT COVER AMCLEVE-15 AND RODRIGUEZ IS CONVINCED HE FINGERED THEM AND HAS SWORN KILL AMCLEVE-15 AT FIRST OPPORTUNITY.

2. WHILE [] UNDERSTANDS [] WOULD NOT HAVE GREAT INTEREST THIS CASE, IS IT EQUALLY TRUE THAT NEITHER [] NOR [] COULD ARREST RODRIGUEZ FOR LEAVING COUNTRY ILLEGALLY AND TRAVELLING ON FALSE DOCUMENTS? WE ANXIOUS PROTECT [] AND WONDER IF [] CAN PREVAIL ON [] OR [] TO ACCEPT RETURN OF LUGO AND RODRIGUEZ FOLLOWED BY IMMEDIATE ARREST AND INTERROGATION.

3. CIRASH-4 PLANS DEPORT THEM TO MIAMI ON 8 JUNE ON VIASA. (ALL ATTEMPT) ASCERTAIN FLIGHT.

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300985

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SECRET 271613Z MAY 68 CITE CARACAS 9725 (LYNER ACTING)

DIRECTOR, JMWAVE

REF: JMWAVE-2475 (IN 15683)

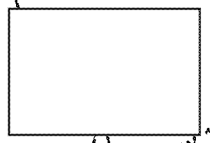
19272
27 MAY 68 IN 19272
8/

1. 300985 300985 CLEVE-15 PASSED [] EXAM 23 MAY WITH SATISFACTORY CLARIFICATION ALL POINTS OF CONCERN TO HQS. POUCH FOLLOWS.

2. WISH THANK [] FOR REF WHICH MOST USEFUL IN PRE-TEST DISCUSSIONS WITH [] OPERATOR.

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BT



28 MAY 1968

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SECRET 172050Z MAY 68 CITE [] 9646 []

DIRECTOR
REF: DIRECTOR-99409
17 May 68 IN 13549

1. ALLEGATIONS AND SUSPICIONS AGAINST **AMCLEVE-15** DISCUSSED WITH HIM BY CASE OFFICER AND HE DENIES THEM ALL AND IS COMPLETELY WILLING, EVEN EAGER, TO TAKE [] IN ORDER CLEAR HIS RECORD.

2. THE 201 FILE ON AMCLEVE-15 FORWARDED [] IN SEPT 1967 WAS APPARENTLY STRIPPED DOWN VERSION AND NO PART OF IT'S EVER RECEIVED; THEREFORE, WE DO NOT HAVE THE FACTS OF HIS FAILURE LIST BROTHER ROBERTO AS GOC EMPLOYEE. THIS POINT DISCUSSED WITH HIM, HOWEVER, AND HE STATES THAT HE DID NOT TRY CONCEAL HIS BROTHER'S STATUS BUT MERELY THOUGHT OF HIS EMPLOYMENT AS LOW-LEVEL AND NON-GOVERNMENT, ALTHOUGH OF COURSE TELEPHONE EMPLOYEES ARE TECHNICALLY GOVERNMENT EMPLOYEES. IN ANY CASE, HIS ONLY COMMUNICATION WITH ROBERTO SINCE HIS DEPARTURE FROM CUBA IN FEB 1961 WERE TWO LETTERS SENT IN 1966, AT [] REQUEST, WHICH WERE NEVER ANSWERED. REFERENCE TO SEEING BROTHER IN APRIL 1961 WAS OBVIOUSLY CONTINUATION OF EXACT DATES AFTER FIVE AND HALF YEARS. AMCLEVE-15

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CARLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - BEEN BY		
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		INFO FILE _____ VR _____				

PAGE 2 [] 9646 S E C R E T

WAS IN GUATEMALA TRAINING CAMP PREPARING FOR BAY OF PIGS IN APRIL 1961.

3. WE WERE NOT AWARE THAT AMCLEVE-15 WAS SUSPECTED OF HAVING STOLEN [] DEMOLITION AND SABOTAGE ITEMS. WE DID NOT ASSUME [] OR ALLEGED POSSESSION OF SOME SUCH ITEMS BY AMCLEVE-15, THAT HE HAD STOLEN THEM [] DID HQS SO ASSUME, OR IS THERE OTHER INFO IN THIS REGARD WHICH [] HAS NOT RECEIVED? WHAT WAS DATE OF ALLEGED THEFT? SUBSEQUENT TO LAST [] IN APRIL 1967 [] TOLD CASE OFFICER THAT HE BROUGHT TO CARACAS SMALL SUITCASE OF SUCH ITEMS WHICH HE HAD BEEN GIVEN BY RECE ORGANIZATION AND WHICH TO HIS KNOWLEDGE WERE COMMERCIAL ITEMS []

[]

4. AMCLEVE-15 STATES HAS NOT ENGAGED IN PAST ILLEGAL ACTIVITIES AND ONLY ASSOCIATIONS WITH GANGSTER ELEMENTS WERE AT SPECIFIC REQUEST [] (AS CONFIRMED BY [] 8368) AND WERE ALL FULLY REPORTED [] AGAIN WE ASK, DOES HQS HAVE SOME INFO IN THIS REGARD WHICH WE DO NOT?

SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY	
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		FILE _____	VR _____		

PAGE 3 [] 9646 S E C R E T

5. IT APPEARS FROM REF AND REVIEW OF TRAFFIC SINCE
START OF CONSIDERATION OF USE AMCLEVE-15 [] THAT
HQS IN POSSESSION DEROGATORY INFO NOT KNOWN []
WE SUGGESTED THIS [] AND REQUESTED THAT WE
BE PROVIDED WITH ANY SUCH INFO. DIRECTOR-56598 OF 2 DEC
1967 HINTED AT SUCH INFO HELD BY HQS AND PROMISED DISPATCH
"WITH HQS COMMENTS OTHER ASPECTS THIS CASE," BUT DISPATCH
NEVER RECEIVED. [] OPERATOR STATES IT DIFFICULT TO
DO MEANINGFUL EXAM ON SPECIFIC POINTS OF CONCERN TO HQS
WITHOUT ALL FACTS. THEREFORE, REQUEST:

- A. DETAILS OF WHAT AMCLEVE-15 DID LIST RE
 HIS BROTHERS ^N OAMPRQ, AND REQUEST BY [] TO
 INITIATE CORRESPONDENCE WITH ROBERTO AND RESULTS.
- B. DATE AND DETAILS OF THEFT [] ITEMS.
- C. DETAILS OF ALLEGED ILLEGAL ACTIVITIES AND
 GAMBLER ASSOCIATIONS OTHER THAN THOSE UNDERTAKEN
 AT SPECIFIC [] REQUEST
- D. ANY OTHER DEROGATORY INFO OR ALLEGATIONS
 KNOWN TO HQS OF WHICH WE HAVE NOT BEEN APPRISED.

6. PLEASE REPLY IN TIME FOR [] SCHEDULED FOR 22 MAY.

S E C R E T

BT

SECRET

300985

MESSAGE FORM
TOTAL COPIES: 23

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ORIG: []
 UNIT: C/WH/3/V
 RET: 4521
 DATE: 20 MAY 68

CABLE SECRETARIAT DISSEMINATION BY 26 PER []

INDEX DESTROY RETURN TO [] SEARCH FILE NO
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(classification) (date and time filed) (prio) (prio)

SECRET

Mr 20 19 23 Z

CITE DIRECTOR 0131?

TO [] INFO: []

- REFS: A. [] 9646 (IN 13549)* []
 B. DIRECTOR 99409** []
 C. [] 9588 (IN 08516)*** []

OVER

1. WISH ASSURE STATION THAT HQS DOES NOT HAVE DEROGATORY INFO ON AMCLEVE-15 WHICH HAS NOT BEEN MADE AVAILABLE TO STATION. HOWEVER, WE BELIEVE THAT THERE ARE QUESTIONS WHICH MUST BE SATISFACTORILY RESOLVED IN ORDER FOR STATION OBTAIN PERMISSION LIFT RESTRICTIONS ON AMCLEVE-15 OPERATIONAL USE.

2. RE SPECIFIC POINTS RAISED IN REF A:

A. IN PRQ'S I DATED 1961, 1965 AND 1966 AMCLEVE-15 MENTIONED BOTH BROTHERS IN "BROTHERS AND SISTERS" SECTION BUT ONLY LISTED RAUL AS EMPLOYED BY GOC. RAUL WAS DESCRIBED AS "ADMINISTRATOR FOR AN ELECTRICAL COMPANY" OR "ELECTRICAL ENGINEER BELIEVED TO BE EMPLOYED BY GOC." FOR ADDITIONAL INFO ON BROTHER ROBERTO SEE ATTACHMENT [] 4 DECEMBER 1967. HQS HAS NO

ISSUING OFFICE

COORDINATING OFFICERS
SECRET

RECEIPT
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICERS

MESSAGE FORM
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ORIG:
UNIT:
EXT:
DATE:

CABLE SECRETARIAT DISSEMINATION

INDEX DESTROY RETURN TO _____ BRANCH FILE RID

BY _____ PRR _____

NO INDEX FILE IN CS FILE NO.

COMP:

RID COPY

INFO:

FILE , VR

(classification)

(date and time filed)

(site)

(pic)

S E C R E T

CITE DIRECTOR

01313
7

TO

PAGE TWO

DETAILS ON [] REQUEST THAT AMCLEVE-15 INITIATE CORRESPONDENCE WITH ROBERTO. IN ANY CASE BELIEVE POINT [] IS ^{TO} RESOLVE ¹³ ANY DOUBT THAT CONFUSION OVER BIOGRAPHIC DETAILS ANY MORE THAN NORMAL OVERSIGHT AND THAT AMCLEVE-15 HAS NOT COMMUNICATED WITH BROTHERS (OTHER THAN 1966 EPISODE) SINCE DEPARTURE FROM CUBA.

B. HQS CONCERN THAT AMCLEVE-15 MIGHT BE INVOLVED IN THEFT OR DISPOSAL OF [] DEMOLITION OR SABOTAGE GEAR WAS CAUSED BY ATTACHMENT TO [] 5 DECEMBER 1967, WHICH STATED AMCLEVE-15 SHOWED [] SOME STUFF HE HAD TAKEN FROM MIAMI INCLUDING FUSES, BOOBY-TRAP SWITCHES, DETONATING CORD, INFRARED SIGNAL DEVICES AND TIME PENCILS. HQS HAS NO PROOF THIS GEAR STOLEN FROM [] BUT BELIEVE NATURE OF EQUIPMENT (PARTICULARLY INFRARED SIGNAL DEVICES) IS SUCH THAT AMCLEVE-15 SHOULD AT LEAST BE QUESTIONED AS TO WHETHER HE HAS EVER STOLEN OR

5
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RELEASING OFFICER

COORDINATING OFFICERS

S E C R E T

GROUP 1
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downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCE BY OTHER THAN THE ISSUING OFFICE PROHIBITED.

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RPT:
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(classification)

(date and time filed)

(alt) (ref no)

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CITE DIRECTOR

913137

TO

PAGE THREE

KNOWINGLY RECEIVED EQUIPMENT STOLEN [redacted]

C. HQS HAS NO DETAILS ON ILLEGAL ACTIVITIES AND GANGSTER ASSOCIATIONS OF AMCLEVE-15 NOT ALREADY KNOWN TO STATION. ^{AND} [redacted] PURPOSE OF [redacted] QUESTION WOULD BE DETERMINE CONCLUSIVELY THAT HE HAS BROKEN OFF COMPLETELY WITH LEFTY ROSENTHAL GROUP AND THAT HE NOT CURRENTLY INVOLVED IN ANY ILLEGAL ACTIVITY WITH ERASTO FERNANDEZ AND GUSTAVO ORTIZ GROUP WHICH COULD CAUSE EMBARRASSMENT TO U.S. GOVT, SUCH AS SMUGGLING BETWEEN MIAMI AND CARACAS.

3. REQUEST [redacted] ADD ANY ADDITIONAL COMMENTS WHICH COULD USEFULLY CONTRIBUTE [redacted] SGSWIRL.

END OF MESSAGE

WH/COG/[redacted]

WH Comment: *Asked for further details on topics on which Hqs ^{desired} ~~desired~~ AMCLEVE-15 be tested.

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(classification) (date and time filed) (olts) (pica)
reference number

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CITE DIRECTOR

913137

TO [

PAGE FOUR

WH Comment: **Agreed [] for ANCLEVE-15, suggesting he be tested on possible involvement in theft or receipt of stolen [] equipment and whether past involvement in illegal activities make him vulnerable to blackmail.

***Asked permission SGSWIRL [] Stated testing would be restricted to whether he had in past or was currently involved in activity hostile []

C/WH/D

C/WH/3

5
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RELEASING OFFICER

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Office of Security
Polygraph Results
Subject: 201-0300985
7 June 1968

SECRET

6 June 1968

MEMORANDUM FOR: CI/OA

SUBJECT : ANCLEVE-15 (201-300985)

Forwarded herewith are two copies of a current PRQ I
on Subject.

WH/S/Venezuela

SECRET

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION						PRO NO.
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA." 3. Attach blank pages, if additional space is needed.						DISPATCH NO.
SECTION I GENERAL PERSONAL AND PHYSICAL DATA						
1. NAME (First)		(Middle)		(Last)		(Nes)
2. NAME IN NATIVE LANGUAGE OR SCRIPT				3. NAME AT BIRTH (If different than Item 1.)		
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)						
<div style="border: 1px solid black; width: 100%; height: 100%;"></div>						
5. DATE OF BIRTH				6. PLACE OF BIRTH		
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)						
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)						
9. DESCRIPTION (Use American standards of measurements, if possible)						
3a. SEX	3b. AGE	3c. APPARENT AGE	3d. HEIGHT	3e. WEIGHT	3f. COMPLEXION	3g. FACE (Shape)
M			ft. in.			
4. COLOR OF HAIR	5. COLOR OF EYES		6. TEETH	7. BUILD	8. POSTURE	
9. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES						
10. GENERAL APPEARANCE						
11. PROMINENT FEATURES						
12. OTHER IDENTIFYING FEATURES						
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE						

SECTION II		CITIZENSHIP	
10. PRESENT CITIZENSHIP		11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)	
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)			
13. PERMANENT ADDRESS (If different than Item 12.)			
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED			
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)			

SECTION III			OCCUPATIONAL AND FINANCIAL DATA		
16. PRESENT OCCUPATION		17. TITLE		18. SALARY (Per annum)	
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)					

SECTION IV		ORGANIZATIONAL AFFILIATIONS	
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS			
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS			

SECTION V					EDUCATIONAL DATA				
22.					SCHOOLS				
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED	NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED
		FROM	TO				FROM	TO	

23. LANGUAGES AND DIALECTS									
LANGUAGE	COMPETENCE								
	READ		WRITE		SPEAK		UNDERSTAND		
	YES	NO	YES	NO	YES	NO	YES	NO	
(List below each language in which you possess any degree of competence.)									

SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

SECTION VII MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII EMPLOYMENT HISTORY

NOTE INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT

26	4. INCLUSIVE DATES (From-To)	5. EMPLOYER	6. SALARY OR EARNINGS		7. REASON FOR LEAVING
	1. TYPE OF WORK		\$	PER	
27	4. INCLUSIVE DATES (From-To)	5. EMPLOYER	6. SALARY OR EARNINGS		7. REASON FOR LEAVING
	1. TYPE OF WORK		\$	PER	
28	4. INCLUSIVE DATES (From-To)	5. EMPLOYER	6. SALARY OR EARNINGS		7. REASON FOR LEAVING
	1. TYPE OF WORK		\$	PER	
29	4. INCLUSIVE DATES (From-To)	5. EMPLOYER	6. SALARY OR EARNINGS		7. REASON FOR LEAVING
	1. TYPE OF WORK		\$	PER	
30	4. INCLUSIVE DATES (From-To)	5. EMPLOYER	6. SALARY OR EARNINGS		7. REASON FOR LEAVING
	1. TYPE OF WORK		\$	PER	

SECTION IX

MARITAL STATUS

31. CHECK ONE: SINGLE MARRIED WIDOWED SEPARATED DIVORCED ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

Empty box for marital status details.

WIFE OR IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND HUSBAND: GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First) (Middle) (New) (Last)

34. DATE OF MARRIAGE

35. PLACE OF MARRIAGE

36. DATE OF BIRTH

37. PLACE OF BIRTH

38. NATIONALITY AT BIRTH

39. SUBSEQUENT CITIZENSHIPS

40. PRESENT RESIDENCE (Last residence, if deceased)

SECTION X

CHILDREN

Table with columns: FULL NAME, SEX (M/F), YEAR OF BIRTH, PLACE OF BIRTH, NATIONALITY AT BIRTH.

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

SECTION XI

FATHER

41. FULL NAME 42. YEAR OF BIRTH 43. PLACE OF BIRTH 44. NATIONALITY AT BIRTH

45. SUBSEQUENT CITIZENSHIPS 46. OCCUPATION 47. PRESENT RESIDENCE

SECTION XII

MOTHER

48. FULL NAME 49. YEAR OF BIRTH 50. PLACE OF BIRTH 51. NATIONALITY AT BIRTH

52. SUBSEQUENT CITIZENSHIPS 53. OCCUPATION 54. PRESENT RESIDENCE

SECTION XIII						BROTHERS AND SISTERS				
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH ^a					
	M	F								
^a SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)										
SECTION XIV						RELATIVES, ACQUAINTANCES AND CONTACTS				
55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENT AND POSITIONS HELD.										
56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)										
57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)										
58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.										
SECTION XV						PERSONAL ASSOCIATIONS				
59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS										
SECTION XVI						MISCELLANEOUS				
DATE						SIGNATURE				

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SECRET 212253Z MAY 68 CITE [] 2475

[] INFO DIRECTOR

[]

[] AMCLEVE

REFS: A. DIRECTOR 01313

B. [] 9646 (IN 13549)

1. FOLLOWING ARE COMMENTS ON AMCLEVE-15: ³⁰⁰⁹⁸⁵

A. AMCLEVE-15 INSTRUCTED BY [] TO ATTEMPT ESTABLISH CORRESPONDENCE WITH BROTHERS RAUL AND ROBERTO. THIS DONE LATE 1966 AFTER IT LEARNED ROBERTO HAD TRAVELLED ENGLAND ON GOC PURCHASING MISSION [] 3182, SEPT 66). IN APRIL 1967, STATION ADVISED AMCLEVE-15 THAT ROBERTO WAS SUPERVISOR TELEPHONE COMPANY WHICH INFO OBTAINED FROM RECENTLY ARRIVED REFUGEE [] (APRIL 67.) AMCLEVE-15 TOLD FORMER CO HE LAST SAW BROTHER (ONE OR OTHER) AT HABANA AIRPORT PRIOR HIS DEPARTURE FOR MEXICO FEB 61.

B. AMCLEVE/15 WAS PRIMARILY USED BY STATION TO REPORT ON EXILE ACTIVITIES MIAMI APEA. HAD CONTACTS WITH MANY DIFFERENT TYPES OF INDIVIDUALS, INCLUDING EX STATION ASSETS, SELF STYLED EXILE LEADERS AND GANGSTERS. DURING ROSENTHAL

22 MAY 68 15683
m

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	INFO FILE. _____			

PAGE 2 [] 2475 S E C R E T

CASE MID-1967, AMCLEVE-15 FOLLOWED INSTRUCTIONS OF [] AND STATION AT GREAT PERSONAL RISK AND INCONVENIENCE TO SELF AND FAMILY.

2. STATION WILL FORWARD COMPLETE FILES ON AMCLEVE-15

[]

S E C R E T

BT

300985

INDEX: YES NO

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SECRET 122233Z FEB 68 CITE [] 8894

19 FEB 1968

DIRECTOR, []

19 FEB 1968

[] AMCLEVE

13 FEB 68 142500Z

REF: [] 1213 (IN 48140)

Get AIR 11540 *

1. ORIGINAL SOURCE FOR [] ON REF INFO RE CUBANS COMING VENEZUELA MAY HAVE BEEN AMCLEVE-15. ON

IN 48140*

9 FEBRUARY AMCLEVE-15 INFORMED STATION THAT UNKNOWN NUMBER CUBANS MAY SOON BE INFILTRATED VENEZUELA, AMONG THEM TONY CASTELLS AND FNU CLADERIN. AMCLEVE-15 HAD RECEIVED THIS INFO FROM [] DURING AMCLEVE-15'S VISIT MIAMI LAST WEEK [] AMCLEVE-15 DESCRIBED [] AS [] AGENT WHO USED EXFILTRATE PEOPLE FROM CUBA AND STILL ENGAGED THIS ACTIVITY ON OWN. (REQUEST [] TRACES.) AMCLEVE-15 DID NOT MENTION SUSANA, BUT STATION FILES SUGGEST SHE MAY BE GUIONAR (YEPEZ) PATINO, BRAVO FALN SUPPORT AGENT AND MEVAER YEPEZ PATINO FAMILY ALMOST ALL OF WHOM ACTIVE SUBVERSIVES.

10 Feb.

Copy

Copy copy's of material mentioned above are attached -KS

2. AMCLEVE-15 HAS REPORTED TO STATION ON BUILD UP OF URBAN TERRORIST GROUPS AND INCREASED USE OF UCV CAMPUS AS HIDE OUT. AMCLEVE-15 REPORTS THAT ON 7 FEBRUARY DIGEPOL AGENTS CRUISING UCV CAMPUS WERE FIRED ON BY TERRORISTS WHO

1968

SECRET

SECRET

PAGE 2 [] 8894 S E C R E T

RECOGNIZED EX-TERRORIST IN CAR WHO NOW INFORMING TONZIGEPOL.

[] STATION FEELS THAT IT WOULD DEFINITELY BE ADVANTAGEOUS
HAVE [] ACCEPT [] ASSIGNMENT, EVEN IF [] HAS
NO DIRECT ACCESS TO HER. IF WE DO, THAT WOULD BE A BONUS. (WE
TRUST THAT HER BEING HIRED BY SHADY CHARACTER SUCH AS GUSTAVO
ORTIZ WILL NOT CAUSE CONCERN SIMILAR AMCLEVE-15 CASE.)

SECRET

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CIR 11/11-6

BT

TO: [redacted]
FROM: WH/3/V
INFO: R-9494
DATE: 1 FEBRUARY 1968

MESSAGE FORM
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WH/KOG P. DDP ADAP CI CSAS CILCZ (classification) (date and time filed) (reference number) (prio)

PRIORITY

CITE DIRECTOR

7154.0^{SW}

FEB 2 00 03Z

REF: A. [redacted] 4978*

B. [redacted] 4975**

C. [redacted] 8748*** (IN 36499)

1. IN VIEW REF B WE NOTE WITH ALARM AMCLEVE-15 CONTINUAL TENDENCY BECOME INVOLVED CLANDESTINE SABOTAGE ACTIVITIES, AND HIS FAILURE REPORT COMPLETE STORY TO [redacted] OR CIRASH OF HIS ACTIVITIES WHICH HE FEELS HE WANTS WITHHOLD FOR WHATEVER REASON. THEREFORE, REQUEST FOR POA FOR AMCLEVE-15 HAS BEEN CANCELLED AND HE IS TO BE HANDLED AS A HOSTILE [redacted] UNTIL HIS MOTIVES COMPLETELY ASCERTAINED. WE DOUBLY CONCERNED OVER SAME REPORT WHICH LISTS DEMOLITION ITEMS SMUGGLED INTO CARACAS FROM [redacted] AREA BY AMCLEVE-15 INCLUDING DEVICES [redacted] USE COULD TIE [redacted] THIS TYPE ACTIVITY AND BECOME SOURCE POLITICAL EMBARRASSMENT TO GOV DURING ELECTION YEAR.

2. WE HAVE NO OBJECTION TO CONTINUED CONTACT AS A SOURCE OF INFORMATION ON ACTIVITIES OF CIRASH AND [redacted] ORGANIZATIONS AVAILABLE TO HIM THRU THE NORMAL COURSE OF HIS OFFICIAL DUTIES, AND NO OBJECTION TO PAYMENTS FOR INFO RECEIVED. HOWEVER, THERE TO BE

DELETERIO OFFICER

COORDINATING OFFICER

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(date and time filed)

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(reference number)

S E C R E T

CITE DIRECTOR

71548

to PAGE 2

NO JOINT OPERATIONS, NOR REQUIREMENTS LEVIED ON HIM.

END OF MESSAGE

WH COMMENTS:

*Explanation of [redacted] station reasons for wanting AMCLEVE-15 as a penetration agent [redacted]

**Transmittal of [redacted] report on meeting with [redacted] after which [redacted] was introduced to AMCLEVE-15 who disclosed at home of Gustavo ORTIZ Faez that he (AMCLEVE-15) had brought sabotage and infra-red signal devices from Miami [redacted]

[redacted] and was engaged in conspiracy for sabotage with ORTIZ Faez unknown to Chief, DIGEPOL, [redacted]

***Outlined proposed payments to AMCLEVE-15 and requested HQ expedite POA as penetration agent [redacted]

COORD: CI/OPS [redacted] (in draft)

[redacted]

WH/FI

[redacted]

C/WH/D

[redacted]

AC/WH/3

COORDINATING OFFICERS

S E C R E T

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FROM *26*

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INFO FILE *NR WH 8, CA 5 CA/PEG(CI) CI/OPS, CI/IC 2, FI, FI/INT 2, CI/OA, SOD 6, CS/SG 6, CI/PS*

SECRET 092316Z FEB 68 CITE [] 1213

10 FEB 68 48140

[] INFO DIRECTOR
[]

10 FEB 1968
119 *File*
jk

1. ON 5 FEBRUARY 1968 (GUSTAVO (ORTIZ) FAEZ) CONTACTED [] IN MIAMI. ORTIZ INTRODUCED HIMSELF AS EMPLOYED BY DIGEPOL. HE TOLD [] THAT INSURGENCY IS NOW BUILDING UP IN URBAN AREAS AND WITHIN THE UNIVERSITIES IN VENEZUELA AND THAT CUBANS ARE INVOLVED. HE SAID THAT DIGEPOL HAS INFORMATION THAT CAPTAIN LESTER RODRIGUEZ AND COMANDANTE TONY CASTELLS, BOTH OF THE CUBAN REBEL ARMY, ARE IN VENEZUELA OR EN ROUTE THERE FROM CUBA. HE ADDED THAT THE PROBABLE COORDINATOR OF THE URBAN TERRORISM IS A VENEZUELAN WOMAN WHO IS USING THE WAR NAME SUSANA BUT THAT DIGEPOL HAS BEEN UNABLE TO IDENTIFY HER FURTHER.

[]
201-300983

2. ORTIZ SAID THAT HE WAS TO BE IN MIAMI ONLY A SHORT WHILE AND HE WANTED [] WHATEVER INFO SHE HAD OR COULD GET ON CURRENT CUBAN INVOLVEMENT IN INSURGENCY IN VENEZUELA. HE ALSO SAID THAT DIGEPOL WAS PLANNING TO TRAIN SELECTED UNIVERSITY STUDENTS, INCLUDING FEMALES, AS PENETRATION AGENTS AND HE ASKED [] IF SHE WOULD BE

SECRET

PAGE-2 [] 1213 S E C R E T

INTERESTED IN GOING TO VENEZUELA, TEMPORARILY AT LEAST,
AS A TRAINER.

3. [] MADE IT CLEAR TO [] CASE OFFICER
THAT SHE IS WILLING TO COOPERATE IN ANY WAY WITH LEGITIMATE
EFFORTS TO THWART CUBAN SPONSORED INSURGENCY INCLUDING THE
POSSIBILITY OF TRIPS TO VENEZUELA AND ELSEWHERE ON TRAINING
MISSIONS. SHE REPORTED THAT SHE TOLD ORTIZ THAT SHE HAD
NO NEW INFORMATION CONCERNING CUBANS IN VENEZUELA AND SAID
SHE HAD NEITHER ACCEPTED NOR REJECTED THE TRAINING OFFER,
WHICH SHE FELT TO BE MERELY TENTATIVE. SHE DID AGREE, HOW-
EVER, TO KEEP IN TOUCH WITH ORTIZ FOR WHICH PURPOSE HE GAVE
[] A POST OFFICE BOX NUMBER, HIS ADDRESS AND TELEPHONE
NUMBER IN CARACAS.

4. [] REQUEST ADDEES COMMENTS ON THIS DEVELOPMENT
AND ANY INDICATION OF OPS INTEREST IN [] COLLABORA-
TION WITH DIGEPOL ALONG THESE LINES.

S E C R E T

SECRET

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK					DATE	
TO : Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division				PROJECT AND AREA OF ASSIGNMENT <div style="border: 1px solid black; width: 100px; height: 20px; margin: 5px auto;"></div>		
SUBJECT: 201 -						
TYPE OF REQUEST			OS INDICES RESULTS BY		FBI CHECK RESULTS BY	
POA	OA	CNC	SI	(Date)	(Date)	
USE OF SUBJECT						
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)						
CS TRACE RESULTS		RI		DIVISION		FIELD
CREFN LIST INITIATED			ATTACHMENTS			
YES	NO	PRO - PART I		PARTIAL SID		OTHER
REMARKS						
_____ CHIEF, CI/OA						
ENDORSEMENT						
TO : Chief, CI/OA				DATE		
FROM: Deputy Director Security, IOS				FEB 6 1 35 PM '68		
<input type="checkbox"/> 1. OS Indices results:						

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 122 February 1963 am
TO:	<input type="text"/>	C NO. <input type="text"/>
FROM: CHIEF, CI/OA	SUBJECT: <input type="text"/>	

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

<input type="checkbox"/> PRQ I	REVIEW OF STAFF/D DOSSIER
<input type="checkbox"/> PRQ II	REVIEW OF STAFF/D COLLATERAL INFORMATION
<input type="checkbox"/> FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA
<input type="checkbox"/> RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
<input type="checkbox"/> OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA
<input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE
<input type="checkbox"/> GREEN LIST	OTHERS (See Remarks)

NOTICE:	<input type="checkbox"/> FIRST	<input type="checkbox"/> SECOND	<input type="checkbox"/> THIRD AND FINAL
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REMARKS:

WH

T

UNCLASSIFIED INTERNAL USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET				
SUBJECT: (Optional)				
FROM: WH/3/V		EXTENSION		NO.
				DATE
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED		
1. C/WH/3/V		1/2		
2.				
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T

SECRET

1 February 1968

MEMORANDUM FOR: Chief, CI/OA
SUBJECT : Luis Clemente POSADA Carriles
(201-300985)
REFERENCE : Our memorandum of 25 January 1968

Please cancel our request in Reference for
a Provisional Operational Approval for Subject.



FEB 2 9 54 AM '68

SECRET

SECRET

25 January 1968

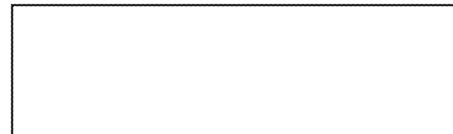
MEMORANDUM FOR: Chief, CI/OA

SUBJECT : Luis Clemente POSADA Carriles 201-300985

1. It is requested that a Provisional Operation Approval be granted for the use of subject as a penetration agent [redacted] and [redacted] organization. The [redacted] Station has requested that processing be expedited.

2. The [redacted] Station has reviewed Subject's file and the documents sent by Headquarters and sees nothing that would preclude the use of Subject as a penetration [redacted] (copy attached)

3. Significant information in Subject's file concerns his two brothers who are currently in Cuba and his relations with a well known Miami gangster. One brother, Roberto POSADA Carriles, a suspect DSE official, is the Cuban Telephone Company supervisor for Area Norte, including Havana City. Subject has not seen either brother since he left Cuba in 1961. Subject has also been in contact with a well known gangster "Lefty" Rosenthal in the Miami area. Both [redacted] and the FBI were aware of this contact which was maintained at the latter's request.



SECRET

INDEX: YES NO
CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE **E** TOTAL COPIES **34**
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FILE RID RET. TO BRANCH
DESTROY SIG. _____

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7
ACTION: **WH 8** RID COPY ISSUED SLOTTED TUBED

UNIT _____ TIME _____ BY _____

INFO: FILE **NR WH/KOGR C/10A C/10B FI FI/INTZ**
C/102 SOD 6 C/1500 C/10A

SECRET 241443Z JAN 68 CITE [] 8748 []

DIRECTOR INFO []

REFS: A. [] 14978

B. [] 7776

C. DIRECTOR-56598

24 JAN 68 38499

1. [] CONTACTED BY STATION OFFICER
22 JANUARY. HE STILL WORKING DIRECTLY WITH []
AND WILL ALSO WORK WITH [] PRESENTLY INVOLVED
IN ATTEMPTS ARREST KEY SUBVERSIVES AND HANDLED CASE
LEADING TO RECENT ARREST LINO MARTINEZ.

2. IT EVIDENT HE COMPLETELY WILLING WORK WITH
STATION AS PENETRATION CIRASH. AT MEETING []
TURNED OVER FOR STATION COPYING SEVERAL VALUABLE
DOCUMENTS [] PROVIDING OPS LEADS ON KEY
TERRORISTS.

3. SALARY NOT DISCUSSED, BUT STATION WOULD PLAN
PAY AMCLEVE-15 FROM 1,200 TO 1,500 SS. ATCLEVE-15 LEFT
FOR MIAMI MORNING 23 JANUARY. FURTHER DISCUSSIONS
WILL BE HELD WHEN HE RETURNS [] FOLLOWING WEEK.

4. WE HAVE REVIEWED DOCUMENTS FORWARDED REF B AND

SECRET

SECRET

PAGE 2 [] 3748 S E C R E T

SEE NOTHING PRECLUDING AMCLEVE-15'S USE AS PENETRATION

[] REQUEST POA BE EXPEDITED.

S E C R E T []

SECRET

SECRET

UPDATED BIOGRAPHIC DATA

NAME : Luis Clemente Faustino POSADA Carriles
(201-300985)

DPOB : 15 February 1928 Cienfuegos, Cuba

MOC : Effective 26 March 1965 as Training Branch
Instructor [redacted]

TERMINATION : Effective 11 July 1967 as CI informant [redacted]

CURRENT
OCCUPATION : [redacted] employee, Ministry of Interior, [redacted]
[redacted]

PRESENT ADDRESS: [redacted] Venezuela

SECRET

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always handcarry 1 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK</small>		DATE 25 January 1968	
TO: <input checked="" type="checkbox"/> CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY		FROM: <div style="border: 1px solid black; width: 100px; height: 20px; margin: 5px;"></div> 3B2631	
SUBJECT: <i>(True name)</i> Luis Clemente Faustino POSADA Carriles CRYPTONYM, PSEUDONYM, AKA OR ALIASES AMCLEVE-15		PROJECT CI/OA FILE NO. RI 201 FILE NO. 300985 SO FILE NO.	
1. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL	
OPERATIONAL APPROVAL		PROPRIETARY APPROVAL	
PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK	
COVERT SECURITY APPROVAL		SPECIAL INQUIRY (SO field investigation)	
CONTRACT TYPE A		CONTRACT TYPE B	
2. SPECIFIC AREA OF USE Venezuela			
3. FULL DETAILS OF USE As a penetration agent <div style="border: 1px solid black; width: 100px; height: 15px; display: inline-block;"></div> and <div style="border: 1px solid black; width: 100px; height: 15px; display: inline-block;"></div> organization.			
4. INVESTIGATION AND COVER		YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?			X
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X	
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.			
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.			
G. DO YOU PLAN TO MAKE SUBJECT BITTING OF AGENCY OR GOVERNMENT INTEREST?		X	NO
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
5. PRI and GREEN LIST STATUS			
<input checked="" type="checkbox"/> PRI I, OR EQUIVALENT, IN 101 COPIES ATTACHED		PRI II WILL BE FORWARDED	
PRI II, OR EQUIVALENT, IN 101 COPY ATTACHED		GREEN LIST ATTACHED NO. 181884	
6. RI TRACES			
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DELEGATORY	<input type="checkbox"/> DELEGATORY ATTACHED
7. DIVISION TRACES			
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DELEGATORY	<input type="checkbox"/> DELEGATORY ATTACHED
8. FILED TRACES			
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input type="checkbox"/> NON-DELEGATORY	<input type="checkbox"/> DELEGATORY ATTACHED
<input checked="" type="checkbox"/> NO DELEGATORY INFO.	<input type="checkbox"/> WILL FORWARD	<input type="checkbox"/> NON-DELEGATORY	<input type="checkbox"/> DELEGATORY ATTACHED
<input type="checkbox"/> LIST SOURCES CHECKED	<input checked="" type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> SIGNIFICANT INFORMATION ATTAINED	
<input type="checkbox"/> NOT INITIATED (EXPLAIN)			
SIGNATURE OF CASE OFFICER <div style="border: 1px solid black; width: 100px; height: 15px; display: inline-block;"></div>			

INDEX: YES NO

CLASSIFY TO FILE NO. _____

X-REF TO FILE NO. _____

FILE RID REV. TO BRANCH

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TOTAL COPIES **34**

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ACTION **7**

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UNIT

TIME

BY

INFO

FILE

**RE WORKAGE C/DA C/102 FI FI/INTZ
C/102 S/D G C/1500 C/RA**

SECRET 241443Z JAN 68 CITE [] 8748 []

DIRECTOR []

REFS: A. [] 14978

B. [] 7776

25 JAN 1968

24 JAN 68 35499

300985
DIRECTOR-36598

1. AMCLEVE-15, CONTACTED BY STATION OFFICER []

22 JANUARY. HE STILL WORKING DIRECTLY WITH []

AND WILL ALSO WORK WITH [] PRESENTLY INVOLVED

IN ATTEMPTS ARREST KEY SUBVERSIVES AND HANDLED CASE

LEADING TO RECENT ARREST LINO MARTINEZ.

2. IT EVIDENT HE COMPLETELY WILLING WORK WITH

STATION [] AT MEETING AMCLEVE-15

TURNED OVER FOR STATION COPYING SEVERAL VALUABLE

DOCUMENTS [] PROVIDING OPS LEADS ON KEY

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PAY AMCLEVE-15 FROM 1,200 TO 1,500 EC. AMCLEVE-15 LEFT

FOR MIAMI MORNING 23 JANUARY. FURTHER DISCUSSIONS

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SECRET

SECRET

PAGE 2 [] 3748 S E C R E T

SEE NOTHING PRECLUDING AMCLEVE-15'S USE []

[] REQUEST POA BE EXPEDITED.

S E C R E T **(action) Secret*

SECRET

34

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY
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ACTION <u>16115</u> <input type="checkbox"/> RID COPY	ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SELECTED <input type="checkbox"/> FORGED	UNIT	TIME

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FILE. NR. W/11/11/11, C/1/1/1, C/1/1/1, F/1, F/1/1/1 **SERVICE**
C/1/1/2, S/1/1/1, C/1/1/1, C/1/1/1

8718 JAN 24 36499 - A
 STA & NR DATE IN NR

PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO READ AS FOLLOWS:

REF PARA 1 PORTION READS:

"ALSO WORK WITH PRESENTLY INVOLVED IN"

[Redacted]

SECRET

CI PROJECTS CATED 1111

DATE FILED 5 April 1965 EKC		APPROVAL WORK RECORD		DATE CHECKED 1 April 1965 pro	
IPI # 300985		TRUE NAME POCADA Carriles, Luis Cleante			
<input checked="" type="checkbox"/> POA	<input checked="" type="checkbox"/> MCA	<input type="checkbox"/> CHG	<input type="checkbox"/> SP. IN	VARIATIONS	
CRYPTONYM D. [Redacted]		PSEUDONYM		PROJECT [Redacted]	
DATE OF BIRTH 15 February 1928		PLACE OF BIRTH Cienfuegos, Cuba			
CASE OFFICER [Redacted]		DIVISION WH/C/HR/OSCA		EXTENSION 7646	
REMARKS	INITIALS	DATE	COMMENTS		

[Large redacted area]

ORIG: [Redacted]
UNIT: 4521
DATE: 1 DECEMBER 1967

MESSAGE FORM
TOTAL COPIES: 20
SECRET

ROUTING AND/OR INITIALS	
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CABLE SECRETARIAT DISSEMINATION

BY: 38 FILE NO. _____

CONF: WHY RID COPY

INDEX DESTROY RETURN TO _____ BRANCH _____

NO INDEX FILE IN CS FILE NO. _____

FILE NO. WA/100-8, C/100, R/1

TO: [Redacted] INFO: [Redacted] 2102

REF: [Redacted] 8398 (IN 03322)*

4 DEC 1967

CITE DIRECTOR 8398

300985

- IF YOU REALLY FEEL THIS IS NECESSARY*
1. [Redacted] FOR ELICITATION INFO ONLY. PLS FORWARD PERIODIC STATUS REPORTS. PROCESSING POA. ADDRESSES PLS FORWARD UP TO DATE TRACES AND BIO DATA. [Redacted] FORWARD CONTACT REPORTS BY ICE TERMINATION ANGLEVE-15.
 2. DOCUMENTS ARE BEING FORWARDED 4 DEC PRIMARILY TO ILLUSTRATE CAUTION TO USE IN DEALING WITH [Redacted]

WH Comment: *Station contacts desire have ANGLEVE-15 as agent. Station believes need pay only supplement [Redacted] salary. Requested expedite documents and POA.

COORD: C/100 [Redacted]

[Redacted] C/WHB

[Redacted] A/WHB/3

MESSAGE FORM TOTAL COPIES: 24

SECRET

UNIT: Wd/3
 EXT: 4521
 DATE: 27 SEPT 1967

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ROUTING AND/OR INITIALS - REFER BY

300985

CABLE SECRETARIAT DISSEMINATION

BY: 30 FOR: _____

CONF: NO INDEX DESTROY RETURN TO _____ BRANCH FILE STD

NO INDEX FILE IN CS FILE NO.

CONF: RID COPY INFO: FILE, VR Wd/3-289 CLASS. (S) (M) (FL)

(classification) SECRET (date and time filed) SEP 27 19 30 '67 (office) (reference number) (pkcs)

TO: [] CITY DIRECTOR 38873

PRIORITY

REF: [] 7291 (IN 59861)*

300985

1. IT NOT NECESSARY FOR [] CONTACT [] ANCLEVE-15 PER PARA 4 REF AS THERE SUFFICIENT INFO OUR FILES TO APTLY ILLUSTRATE TYPE INDIVIDUAL FERNANDEZ IS AND HIS ATTITUDE TOWARDS WOFACT. STILL WISH AVOID ANY POSSIBLE MISUNDERSTANDING ON PART TERMINATED ANCLEVE-15 THAT WOFACT WOULD SUBSIDIZE HIS EMPLOYMENT []

2. FERNANDEZ BAD REPUTATION BASED ON FOLLOWING:

A. ACCORDING [] HE TOTALLY IRRESPONSIBLE AS VEN CONSUL MIAMI, WHERE HE DRUNK MOST OF THE TIME, WILL ACQUIRE FURTHER DETAILS []

B. [] REPORTED 2 DEC 65 [] (3159) THAT FERNANDEZ IN TROUBLE WITH GOV BECAUSE OF CONDUCT MIAMI AREA AND THAT HE SIX MONTHS IN ARREARS ON FINANCIAL ACCOUNTING.

C. ON 7 OCT 65 [] ASKED BY [] TO LOOK INTO ACTIVITIES OF FERNANDEZ IN MIAMI: THAT HE NEGLECTING HIS JOB AND DEVOTING HIMSELF TO LIFE OF PLEASURE [] (2834, 15 OCT 65).

MESSAGE FORM
TOTAL COPIES:

SECRET

ROUTING AND/OR INITIALS - SEEN BY	
1	6
2	7
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4	9
5	10

ORIG UNIT
SAT. DATE

CABLE SECRETARIAT DISSEMINATION

BY PER

CONF RID COPY

INDEX DESTROY RETURN TO _____ BRANCH FILE DIS

NO INDEX FILE IN CS FILE NO.

INFO: FILE, VR

(classified) (date and time filed) (initials) (reference number) (prior)

CITE DIRECTOR **38873**

TO D. [] REPORTED THAT FERNANDEZ AS DEPUTY CHIEF, DIGEPOL WAS EXPENDING \$550 TO \$670 FOR A NIGHTS ENTERTAINMENT. EXTRA SOURCE OF INCOME WAS APPROPRIATION OF PERSONAL PROPERTY OF COMMUNISTS, RELEASE OF PRISONERS FOR A PRICE ETC. [] 11693, Sept 64).

E. STATION REPORTED [] 13182, 25 FEB 66 THAT FERNANDEZ SERIOUS TROUBLE WITH THE GOV. WHILE STATION NOT ANXIOUS PROVOKE QUARREL WITH HIM, HIS RETURN TO ANY POSITION OF RESPONSIBILITY IN VEN WOULD MILITATE AGAINST WOFAC INTERESTS.

F. IN [] 24884, 5 APRIL 66 [] REPORTED ON SMUGGLING ACTIVITIES OF FERNANDEZ IN MIAMI AREA AND THE SHIPPING OF WEAPONS TO VEN.

G. WE CAN ALSO CITE HIS POOR HANDLING OF [] CASE IN WHICH AGENT WAS BLOWN TO MIR WITHIN THREE MONTHS OF TAKEOVER.

H. [] WHO CURRENTLY OUT OF COUNTRY ON TDY TRIP HANDLED FERNANDEZ [] WHEN HE RETURNS WILL QUERY HIM ON FERNANDEZ. HQS RECOLLECTS ONE PET GRIPE# CASE OFFICER WAS THAT FERNANDEZ PASSED STATION INFO TO [] STATING IT CAME FROM HIS OWN (NON-EXISTENT) AGENT NETS.

MESSAGE FORM
TOTAL COPIES

ORIG:
UNIT:
EXT:
DATE:

SECRET

ROUTING AND/OR INITIALS - SIGN BY	
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CABLE SECRETARIAT DISSEMINATION

BY _____ PER _____

CONF: RIO COPY

INDEX DESTROY RETURN TO _____ BRANCH FILE BID

NO INDEX FILE IN CS FILE NO.

INFO: FILE . VR

PAGE 3

(classification) (date and time filed) (reference number) (prior)

CITE DIRECTOR 38873

TO

3. IT MAY BE NECESSARY FOR STATION TO WORK WITH FERNANDEZ IF HE APPOINTED CHIEF, DIGEPOL BUT FEEL THAT SENSITIVE OPS SHOULD CONTINUE BE HANDLED WITH [] OR UNILATERALLY. IT IS TRUE THAT FERNANDEZ COOPERATED WITH STATION DURING HIS PREVIOUS TOUR AND APPEARED NOT BE ANTI-WOFACT BUT HIS GENERAL GREEDINESS AND LACK OF SCRUPLES MAKE HIM AN UNSAVORY PARTNER TO DEAL WITH AT THAT LEVEL.

4. IF STATION DOES NOT HAVE ABOVE DOCUMENTATION HQS WILL FORWARD. WILL DISCUSS FERNANDEZ WITH COS ON HIS ARRIVAL HQS.

END OF MESSAGE

WH COMMENT: *COS, Minit and Eraste Fernandez Betancourt, for DC/Digepol met to discuss collaboration between Station and Digepol. Not clear if Fernandez to be new Chief. While F has bad rep not clear why. Fernandez was cooperative with Station previous time no clear indications he enriched himself by accepting bribes from left. Station would work slowly until full assessment acquired. Asked [] to work closely with AMCLEVE-15 during Fernandez stay in Miami to collect info on latter.

COORD: C/WH/COG/MC []

[]
C/WH/D

[]
C/WH/3

RELEASING OFFICER

COORDINATING OFFICER
SECRET

GROUP 1
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downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

300985

INDEX: YES NO _____
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SECRET

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UNIT _____ TIME _____ BY _____

INFO: FILE, OR, WH 1098, ca. alops, alop. for Glusitz

30 Oct 67 IN 82922

SECRET 302301Z CITE [] 9996

[] INFO DIRECTOR

[]

REF: [] 8190 (IN 81988)

1. [] RECD LETTER FROM AMCLEVE/15 ON 30 OCT 67.
 AMCLEVE SAYS HE WILL BEGIN WORK ON 1 NOV. ADDRESS IS []

2. ACCORDING AMCLEVE/15 NOMINATION OF CIRASH/4 AS DIRECTOR OF DIGEPOL DELAYED BECAUSE CIRASH/4'S POLITICAL PARTY, ADECO, IS IN TROUBLE.

[]

SECRET

SECRET

MESSAGE FORM
TOTAL COPY: 5

SECRET

300985

STING AND/OR INITIALS - SEEN BY

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3	8
4	9
5	10

[Redacted]

4521

30 OCTOBER 1967

MODE SECRETARIAT DISSEMINATION

INDEX DESTROY RETURN TO _____ BRANCH FILE RID
 NO INDEX FILE IN CS FILE NO.

ORF:

WH/8

RID COPY

INFO:

FILE

VE

WH/COB/8/CP/A

(classification)

(date and time filed)

(entry reference number)

(page)

CITE DIRECTOR

03 03 05 '67

47765

[Redacted]

INFO:

[Redacted]

REF:

[Redacted]

8190

(in 8/9/67)

- HQ INITIATING PROCESSING OF POA FOR ASSESSMENT ONLY.
- WE RECOGNIZE YOUR INTEREST IN AMCLEVE-15, BUT SUGGEST YOU REVIEW CAREFULLY DOCUMENTS WHICH WE ARE FORWARDING BY POUCH.
- PLEASE FORWARD SALARY INFO. ^{what do they say?} HOW MUCH DOES STATION PROPOSE TO PAY HIM AND WHERE IN OPS BUDGET WILL IT COME FROM?

END OF MESSAGE

WH COMMENT: Station interested possibility pick up Luis POSADA Carriles as unilateral penetration [Redacted] if Erasto Fernandez Betancourt named Director. Requested authorization to contact POSADA for assessment [Redacted]

334359

[Redacted]

C/WH/8

[Redacted]

CP/WH/COB

[Redacted]

C/WH/3

COORDINATING OFFICERS

SECRET

GROUP 1
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declassification

AUTHENTICATING OFFICER

RELEASING OFFICER

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COPY NO.

300985

INDEX: YES NO

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INFO: FILE, VR, WH/CA-5, CI, CI/OPS, FI, FI/INT-2, CI/INT

SECRET 281910Z CITE [] 8:90

DIRECTOR []

REFS: A. [] 9802 (IN 74936)

B. DIRECTOR 327.9

28 Oct 67 11 81 988

1. STATION DEFINITELY INTERESTED IN POSSIBILITY PICKING UP []
 AMCLEVE-15 AS UNILATERAL PENETRATION OF CIRASH IF AND WHEN []
 IS NAMED DIRECTOR. THIS WOULD BE PARTICULARLY USEFUL IF HE WOULD
 BE AS CLOSE AS PAST TRAFFIC SUGGESTS TO [] WHOM NEEDLESS
 TO SAY WE DO NOT COMPLETELY TRUST.

2. REQUEST HQS AUTHORIZATION TO CONTACT AMCLEVE-15 FOR ASSESSMENT
 AS SOON AS [] ADVISES OF MORE PERMANENT ADDRESS CARACAS.
 PER PARA ONE REF B, IF AMCLEVE-15'S OA CANCELLED, PLEASE REINSTATE []

3. FOR [] WILL APPRECIATE CABLE AT [] IF AMCLEVE-15
 ADVISES PLACE CONTACT CAN BE MADE. []

SECRET SECRET

[]

35

INDEX YES NO

CLASSIFIED MESSAGE

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INFO FILE, VR. W/1008, CI, C/OPS, (C/OPS), (C/OPS) **SERVICE**

8/1/67

8198 STA & NR 29 OCT 67 DATE 81988 - 0 IN NR

PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO READ AS FOLLOWS:

"PLEASE REINSTATE IT BASED ON INFO IN THIS"

SECRET

INDEX YES NO

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X-REF TO FILE NO.

FILE DID REF. TO BRANCH

DESTROY DIG.

CLASSIFIED MESSAGE **E**

TOTAL COPIES **2**

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ACTION

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TIME

BY

INFO

FILE, NR, WH/C068, C/OPS (C/OP)

SECRET 052352Z CITE [] #497

DIRECTOR []

REFS: A. DIRECTOR 56598

B. [] 8417 (1205744)

300985

1. ALL PERTINENT INFO RE. AMCLEVE/15 CONTACTS AVAILABLE

IN HIS 201 FILE WHICH FORWARDED TO HQS [] OCTOBER

SUBSEQUENT CONTACTS REPORTED BY CABLE.

2. AMCLEVE/15 DID NOT GIVE ANY OTHER MEANS FOR

CONTACT OTHER THAN ADDRESS IN [] (1282922) 9996 WHICH,

ACCORDING TO AMCLEVE/15 IS RESIDENCE AND BUSINESS ADDRESS

[]

SECRET

SECRET

50 DEC 07 12 06 56Z -

8 DEC 1967

File

4-85 JWSW

INDEX: YES NO
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PERSON/UNIT NOTIFIED _____

FORM 3

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INFO: FILE *1st, 2nd, 3rd, 4th, 5th, 6th, 7th, 8th, 9th, 10th, 11th, 12th, 13th, 14th, 15th, 16th, 17th, 18th, 19th, 20th, 21st*

S E C R E T 242220Z CITE CARACAS 2417

40 DEC 57 21 05 744

DIRECTOR INFO _____

REF: A. DIRECTOR 56598

B. _____ 2422 (2402672)

1. FOR REASONS OF COMPARTMENTATION _____ HAS

NOT BEEN DIRECTLY QUERIED, BUT HE HAS NEVER MENTIONED
 300985 AMCLEVE-15 AND STATION BELIEVES THEY DO NOT KNOW EACH OTHER.

2. _____ STATION CAN ADD NO BIO DATA ON AMCLEVE-15 NOT
 ALREADY AVAILABLE HQS. STATION RECEIVED REPORT FROM _____
 HOWEVER, WHICH CONFIRMS THAT AMCLEVE-15 IS WORKING FOR _____
 AND _____ AS STATED IN REF B.

3. FOR _____ DID AMCLEVE-15 EVER GIVE WAY TO CONTACT HIM
 _____ OTHER THAN ADDRESS PROVIDED _____ 89337 WOULD PREFER
 TELEPHONE HIM IF POSSIBLE TO ARRANGE FIRST MEETING.

S E C R E T

SECRET

CLASSIFICATION

MEMORANDUM FOR THE RECORD		DATE 1 27 1967
SUBJECT		FILE NUMBER 201-300985
<p>[redacted] called about status and what was needed to do for an approval.</p> <p>Was told that last investigations were run in 1965, thus needed updating of all info & traces since 1965 and a POB/OA request.</p> <p>His previous OA was cancelled in Aug. 1967; yet all negotiations etc. [redacted] was have been carried on since then.</p>		
OFFICE AND TITLE		SIGNATURE

INDEX: YES NO _____

CLASSIFIED MESSAGE [?] TOTAL COPIES ⁽²³⁾

CLASSIFY TO FILE NO. _____

X-REF TO FILE NO. _____

FILE RID RET. TO BRANCH

DESTROY SIG. _____

SECRET

GROUP 3

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ACTION WHICoy 8 RID COPY ISSUED SLOTTED TUBED

UNIT _____ TIME _____ BY _____

INFO FILE W2 WHB, alops, encl, MPS/6-2

SECRET 301738Z CITE [] 839E [] 30 Nov 67 03338

DIRECTOR [] 1 DEC 1967

REF: A. [] 0422 - ? (in 02672)

B. DIRECTOR 47965

1. REF A REINFORCES STATION OPINION []
 WOULD PROVE VALUABLE AGENT. HIS SALARY OF 700 DOLLARS
 FROM [] SUGGESTS STATION WOULD NEED PAY ONLY
 SUPPLEMENTARY AMOUNT.

2. HAVE NOT YET RECEIVED DOCUMENTS ON AMCLEVE-15
 MENTIONED REF B. PLEASE EXPEDITE THESE DOCUMENTS AND POA.

SECRET

SECRET

300985

INDEX: YES NO

CLASSIFIED MESSAGE **E** TOTAL COPIES **20**

CLASSIFY TO FILE NO. _____

R-REF TO FILE NO. _____

FILE RID RET. TO BRANCH

DESTROY SIG. _____

FROM **4**

SECRET

PERSON/UNIT NOTIFIED _____

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ACTION **WH 8** RID COPY ADVANCE COPY ISSUED SLOTTED TUBED

UNIT _____ TIME _____ BY _____

INFO FILE **VR WHCOE-8 CT/OA**

SECRET 311525Z CITE [] 8213 **1 NOV 1967** **31 Oct 67 14 83560**

DIRECTOR [] *Vale*

REF: DIRECTOR 47955 **300985**

1. WILL NOT CONTACT ~~AMCLEVE-15~~ UNTIL HAVE HAD CHANCE REVIEW DOCUMENTS BEING POUCHED.
2. IMPOSSIBLE KNOW WHAT AMCLEVE-15 SALARY WILL BE, IF ANY, BEFORE DISCUSSIONS WITH HIM. PREVIOUS HQS RESERVATIONS ^{and other items} THIS CASE WERE BUDGETARY, BUT WE ASSUMED BASIC PROBLEM WAS SOLVED WHEN [] ADVISED THAT AMCLEVE-15 WOULD BE PAID [] THE SALARY HE FELT HE HAD TO HAVE. IT MAY BE THAT STATION WOULD NEED PAY ONLY TOKEN AMOUNT [] [] BUT ONLY DIRECT TALKS WITH AMCLEVE-15 WILL GIVE US THE ANSWERS.

SECRET

SECRET

300985

NO. YES NO

CLASSIFIED MESSAGE TOTAL COPIES 23

CLASSIFY TO FILE NO. _____

FILE NO. _____

FILE NO. _____ RET. TO BRANCH

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2	8
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PERSON/UNIT NOTIFIED _____

ACTION *WH-8* RID COPY ADVANCE CO. _____

INFO FILE, *VR, WHFOG-8, CI, CI/OPS* *DA, FI*

SECRET 182122Z CITE [] 9802

10 Oct 67 11:74936

[] INFO DIRECTOR

REF [] 7805

(151649)

1. *300985* (AMCLEVE/15 REPORTS TELEPHONE CALL FROM GISTAVO (ORTIZ) FAEZ ON 12 OCT 67. ORTIZ INFORMED AMCLEVE/15 THE (ERASTO (FERNANDEZ) BETABCOURT WILL BE NAMED DIRECTOR OF DIGEPOL LATE OCT 67. ORTIZ ON BEHALF OF FERNANDEZ ASSURED AMCLEVE/15 DIGEPOL EMPLOYMENT AT PROPER LIVABLE SALARY.

2. AMCLEVE/15 PLANS FLY CARACAS 23 OCT 67. WILL STAY TEMPORARILY AT HOME OF ORTIZ. STATION HAS ASKED AMCLEVE/15 TO NOTIFY [] WHEN HE HAS MORE PERMANENT ADDRESS AND WE WILL ADVISE []

[]

SECRET

SECRET

300985
2

INDEX: YES NO
CLASSIFY TO FILE NO. _____
X-REF TO FILE NO. _____
FILE RID REV. TO BRANCH
DESTROY SIG. _____

CLASSIFIED MESSAGE **F** TOTAL COPIES **30**

SECRET

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PERSON/UNIT NOTIFIED

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DATE
32/21

ACTION
WH/cab 8 RID COPY

ADVANCE COPY
 ISSUED SLOTTED TUBED

UNIT TIME BY

INFO
FILE, VR, WH 8, CIA/PS, CIA/A, CIA/C, SOD, FI

SECRET 252203Z CITE [] 9448

25 SEP 67 IN 59289

[] INFO DIRECTOR

FYI: **300985** (AMCLEVE/15) REPORTS TELEPHONE CALL FROM GUSTAVO ORTIZ
INFORMING HIM THAT **324359** (ERASTO (FERNANDEZ) BETANCOURT) WILL ARRIVE
MIAMI ON TDY 27 SEPT 67. ORTIZ STATED FERNANDEZ WILL SEEK
INFO FROM CUBAN EXILES MIAMI WHO MAY KNOW OR HAVE INFO ON
CUBAN GUERRILLAS VENEZUELA.

SECRET
BT

300985

MESSAGE FORM
TOTAL COPIES: 20

ROUTING AND/OR INITIALS - SIGN BY	
1	6
2	7
3	8
4	9
5	10

ORIG: [redacted]
 UNIT: [redacted]
 EXT: 4521
 DATE: 14 SEPT 1967

SECRET

CABLE SECRETARIAT DISSEMINATION
 INDEX DESTROY RETURN TO _____ BRANCH FILE BID
 NO INDEX FILE IN CS FILE NO.

BY 21 PER _____
 COMP: W48 BID COPY INFO: FILE VE W48-268 1009 1009
 (classification) (date and time filed) (reference number) (prio)

SEP 15 20 42Z

CITE DIRECTOR 35982

18 SEP 1967

OVER

300985

TO [redacted] INFO: [redacted]
 REF A: [redacted] 7805 (IN 51649)*
 B: DIRECTOR 34096**

1. BELIEVE ANY FURTHER [redacted] ENCOURAGEMENT (ANCLEVE-15 SEEK DIGEPOL JOB MAY BE INTERPRETED BY HIM AS IMPLICIT COMMITMENT OF WOFAC EMPLOYMENT ONCE HE REACHES [redacted] WISH AVOID ANY SUCH MIS-UNDERSTANDING WITH ANCLEVE-15 SINCE NO ASSURANCE HE WILL BE OF SUFFICIENT OPS POTENTIAL TO MERIT EXPENDITURE STATION TIME AND MONEY. POINTS TO CONSIDER ARE:

A. ACCORDING TO [redacted] DIGEPOL HAS NEITHER PERSONNEL, BUDGET NOR HIGH LEVEL POLICY DIRECTION WHICH WOULD PERMIT IT TO FUNCTION AS EFFECTIVE ANTI-SUBVERSION ORGANIZATION REGARDLESS WHO IS DIRECTOR.

B. APPARENT THAT DIGEPOL (AND, IN NEW FORMATION OF NEW INTEL ORGANIZATION [redacted] (FORMER CIVILIAN INTELLIGENCE COMPONENT) UNDERGOING SHAKUP. DIFFICULT MEASURE ANCLEVE-15 POTENTIAL [redacted] AGAINST POSSIBILITY OBTAINING LOCAL PENETRATION AGENT UNTIL DUST OF

RELEASING OFFICE: [redacted] SECRET [redacted] AUTHORIZING OFFICE: [redacted] COPY NO.

300985

MESSAGE FORM
TOTAL COPIES: 2

SECRET

ROUTING AND/OR INITIALS: (Left blank)

UNIT: [Redacted]
EXT: 4521
DATE: 13 MAY 1968

CABLE SECRETARIAT DISSEMINATION

BY: 15 PER [Redacted]

CONF: WH 8 RID COPY

INFO: 14 13 31 2 WH/COG 8, CILDA

ci/ops, SEWER4 (classification)

15 MAY 1968 (date and time filed)

99409 (reference number)

4 IMMEDIATE

TO: [Redacted]

15 MAY 1968

CITE DIRECTOR

REF: [Redacted] 9588 (IN 08516)

1. CONCUR [Redacted] AMCLEVE-15. IN ADDITION AREAS OUTLINED

REF BELIEVE AMCLEVE-13 SHOULD BE TESTED ON FOLLOWING SUBJECTS:

A. STATUS OF HIS RELATIONSHIP WITH HIS BROTHERS, IDEN A AND IDEN B. IDEN B IS BELIEVED TO BE A DSE AGENT AND IS TRUSTED BY CUBAN GOVERNMENT TO TRAVEL ABROAD. NOTE AMCLEVE-15 CONSISTENTLY FAILED TO LIST IDEN B AS EMPLOYED BY CUBAN GOV IN PRQ'S FILLED OUT IN 1961, 1965, AND 1966 ALTHOUGH IDEN B WAS EMPLOYED BY CUBAN TELEPHONE COMPANY DURING THIS PERIOD. AFTER PHONE CALL FROM FAMILY IN HAVANA IN SEPTEMBER 1966, AMCLEVE-15 TOLD STATION [Redacted] OF IDEN B AND SAID HE HAD LAST SEEN HIM IN APRIL 1961. THIS AT VARIANCE WITH 1961 PRQ I WHICH SAYS [Redacted] ARRIVED IN U.S. IN FEBRUARY 1961.

B. REALIZE STATION WISHES AVOID QUESTIONS CONCERNING AMCLEVE-15'S EXTRA-CURRICULAR ACTIVITIES WHICH DO NOT DIRECTLY RELATE TO HOSTILE ACTIVITY AGAINST [Redacted] HOWEVER, BELIEVE IT ESSENTIAL TO CLARIFY DEGREE TO WHICH AMCLEVE-15 INVOLVED IN

CONT...

RELEASED OFFICER: [Redacted]

SECRET

COORDINATING OFFICER

ANTICIPATING OFFICER

MESSAGE FORM
TOTAL COPIES

SECRET

TO: GARDNER

FROM: [redacted]

CLASSIFICATION: [redacted]

DATE AND TIME: [redacted]

REFERENCE NUMBER: [redacted]

INDEX NO INDEX FILE IN CS FILE NO.

RID COPY INFO: FILE . VS

CITE DIRECTOR

PAGE 2

799409

THEFT AND DISPOSAL OF DEMOLITION AND OTHER SABOTAGE DEVICES

[redacted] BECAUSE OF POTENTIAL HARM OF THESE ACTIVITIES

[redacted] ALSO BELIEVE STATION SHOULD ATTEMPT ASCERTAIN WHETHER HE FEELS PAST ILLEGAL ACTIVITIES OR ASSOCIATIONS WITH GANGSTER ELEMENTS MAKE HIM VULNERABLE TO BLACKMAIL.

2. HQS PREPARED CONSIDER LESS RESTRICTED USE OF AMCLEVE-15 IF [redacted] REVEALS NO DECEPTION. [redacted]

END OF MESSAGE

COORD: CI/OPS/ [redacted]

OS/IRD/ [redacted]

WH Comment: Requests permission [redacted] AMCLEVE-15, restricting cost to points designed determine that he has not, is not, and does not plan engage in activities hostile

[redacted]

C/WHD

[redacted]

C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS
SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRETARY OF DEFENSE

MESSAGE FORM
TOTAL COPIES: 21

SECRET

ROUTING AND/OR INITIALS - Form 51

CLASS

APP

SAT

DATE: 13 MAY 1968

CABLE SECRETARIAT DISSEMINATION

INDEX DESTROY RETURN TO _____ BRANCH - FILE IN

BY: IS PER _____

NO INDEX FILE IN CS FILE NO.

COMM:

WH 8

RID COPY

DISPO:

FILE

, VR

WH/COG 8

99410

(Classification)

C/OPS, SECUR 4

(Date and time filed)

(reference number)

CITE DIRECTOR

TO: **IMMEDIATE**

REF: DIRECTOR

99409

IDEN A: RAUL POSADA CARRILLES

IDEN B: ROBERTO POSADA CARRILLES

END OF MESSAGE

[Redacted Signature]

C/WILD

[Redacted Signature]

C/WI/31

CLASSIFYING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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CABLE SECRETARIAT DISSEMINATE PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE TOTAL CC 215

SECRET (When Filled In) GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

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ADVANCE COPY ISSUED SLOTTED

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ACTION *WHX* RID COPY

INFO FILE _____ VR. *WHX/0068, cylops (cylops)*

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1	6
2	7
3	8
4	9
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SECRET 102037Z MAY 68 CITE [] 9588 10 May 68 08516

DIRECTOR
 REFS: A. DIRECTOR 71540
 B. [] 15159
 300985

1. AMCLEVE-15 HAS PROVED EXTREMELY PRODUCTIVE AND VERY VALUABLE SOURCE SINCE PICKED UP BY [] STATION FEBRUARY 1968. WE BELIEVE HE COLLABORATING FULLY [] AND WOULD NOT EXPOSE, INFORM ON OR WORK AGAINST [] THIS DOES NOT MEAN HE MIGHT NOT ENGAGE IN SIDE ACTIVITIES OF HIS OWN UNRELATED TO [] ACTIVITIES WITHOUT INFORMING []

2. BELIEVE GOOD TRADECRAFT REQUIRES HE UNDERGO [] AT THIS TIME. ALSO WE WOULD LIKE REGULARIZE HIS STATUS, REINSTATE HIS CLEARANCE AND REMOVE HIM FROM "HOSTILE" LIST SO WE CAN WORK WITH HIM MORE CLOSELY, LEVY REQUIREMENTS, AND THEREBY REAP FULL BENEFIT HIS POTENTIAL.

3. WE WOULD PROPOSE LIMIT EXAMINATION TO POINTS DESIGNED DETERMINE THAT HE HAS NOT, IS NOT, AND DOES NOT PLAN ENGAGE IN ACTIVITIES HOSTILE TO [] OUR ONLY REAL CONCERN IS TO BE ASSURED HE NOT WORKING AGAINST US. SIM MUCH OF HIS VALUE TO [] IS BASED ON HIS OTHER ACTIVITIES AND HIS CONTACTS

without any operational approval

7-12
13 MAY 1968

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> BY: _____ AT: _____ DISSEM BY _____ PER _____ ACTION <input type="checkbox"/> RID COPY <input type="checkbox"/>	SECRET (When Filled In) REPRODUCTION OF THIS COPY PROHIBITED. INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO CLASSIFY TO FILE NO. _____ X-REF TO FILE NO. _____ FILE RID <input type="checkbox"/> RET. TO _____ BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG. _____ INFO FILE. _____ VR. _____	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	6
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			3	8
			4	9
			5	10

PAGE 2 [] 9588 S E C R E T

IN MIAMI, AS POINTED OUT REF B, AND SINCE WE ARE OBLIGED TO MAINTAIN LIAISON [] WE WOULD PROPOSE NOT CONDUCT DIRECT QUESTIONING ON THIS ASPECT HIS ACTIVITIES.

4. REQUEST AUTHORIZATION TO [] AMCLEVE-15, BUT WISH MAKE CLEAR THAT WE DO NOT PROPOSE USE EXAMINATION TO PROBE POINTS RAISED REF A; RATHER ONLY TO ESTABLISH THAT HE WORKING FOR AND NOT AGAINST US.

S E C R E T

BT

INDEX: YES NO

CLASSIFIED MESSAGE TOTAL COPIES 37 300985

CLASSIFY TO FILE NO. _____

R-REP TO FILE NO. _____

FILE RID RET. TO BRANCH

DESTROY SIG. _____

SECRET

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PERSON/UNIT NOTIFIED _____

ACTION: WH8 RID COPY ISSUED SLOTTED TUBED

UNIT _____ TIME _____ BY _____

INFO: FILE, VR. CIA/OPS, E/OP, A. C. ILLICH, FI, FILINT, SODA CS/ISS, SODA

SECRET 111509Z APR 68 CITE [] 9364 []

DIRECTOR INFO []

REF: [] 9356 (IN 88953)

1. 300985 (IN 88953) TAMCLEVE-15 REPORTS THAT "MONSIGNOR FROM MEXICO"

ARRIVED CARACAS ABOUT TWO WEEKS AGO TO DO STUDY ON
EXTREMISTS IN VENEZUELA. HE CALLED AT MINISTRY OF
INTERIOR TO TELL OF HIS PLANS AND WAS DIRECTED TO

[] MONSIGNOR TOLD [] HE HAD BEEN IN
GUATEMALA RECENTLY CONDUCT SIMILAR STUDY AND HAD
SPOKEN TO NUMBER OF GUERRILLA LEADERS THERE. MONSIGNOR'S
PLANS CALL FOR INTERVIEWING SUBVERSIVE LEADERS VENEZUELA.
HE TOLD [] THAT HIS OBJECTIVES STRICTLY SCHOLARLY,
HENCE HOPED [] WOULD ABANDON ANY THOUGHTS OF TAILING
OR ARRESTING HIM.

2. INFO ADDEES: PLS ADVISE WHETHER MONSIGNOR ILLICH
HAS BEEN GUATEMALA IN RECENT MONTHS.

SECRET

11 APR 68 IN 89759

12 APR 1968

SECRET

INDEX: YES NO

CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE *1* TOTAL COPIES *35* **300985**

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DESTROY SIC. _____

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PERSON/UNIT NOTIFIED _____

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INFO *FILE UR WH 8, EUR 8, CI, RIOPS, RIHQ, CILIC 3, FI, ELINT 2*

SECRET 282243Z FEB 68 CITE [] 0021

DIRECTOR []

29 FEB 1968

TYPIC

- REFS: A. [] 148 (IN 44547)
- B. DIRECTOR 72678
- C. [] 1177 (IN 46301)

1. ON 28 FEB 1968 AUNT OF [] DENOUNCED []

300985
[] AMCLEVE-15 (WHO IS ACQUAINTANCE OF AUNT THROUGH CUBAN EXILE COMMUNITY [] AMCLEVE-15 REPORTED UNILATERALLY [] DENUNCIATION WAS THAT [] IS COMMUNIST WHO INVOLVED SUBVERSIVE ACTIVITIES IN [] IN PAST AND WILL BE ENTERING [] SOON FROM ITALY TRAVELING UNDER FALSE NAME.

2. WE ASSUME DIGEPOL WILL PICK UP [] WHEN HE ARRIVES, PRESUMABLY THROUGH TIP FROM AUNT. WE MIGHT BE ABLE APPROACH [] THROUGH DIGEPOL OR AMCLEVE-15 SHOULD HQS SO DESIRE. AT VERY LEAST MIGHT BE ABLE GUIDE INTERROGATION IF HE ARRESTED. AMCLEVE-15 WILLING RUN INVESTIGATIONS OR OPS THROUGH DIGEPOL FOR STATION BY GIVING DIGEPOL TIPS AND INFO "FROM CUBAN CONTACTS MIAMI" WHICH NEVER QUESTIONED.

SECRET

PAGE 2 [] 9021 S E C R E T

SECRET

3. PLEASE ADVISE HQS INTEREST AND IF WE SHOULD ADVISE
DIGEPOL VIA ANCLEVE-15 OF [] ALIAS "JUAN GARCIA" FOR
POSSIBLE DETENTION AT AIRPORT OR IF SHOULD MEMRELY MONITOR
[] ACTIVITIES.

S E C R E T

SECRET

14-00000

[Redacted]		SECRET		300985	
CLASS	48/3/4				
EXT	6521				
DATE	23 FEBRUARY 1968				
CAME BY AIRMAIL REGISTRATION		<input type="checkbox"/> WIRE	<input type="checkbox"/> TELETYPE	<input type="checkbox"/> RETURN TO	<input type="checkbox"/> BRANCH
BY		<input type="checkbox"/> NO INFO	<input type="checkbox"/> FILE IN CS FILE NO.		
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[Redacted]		[Redacted]		[Redacted]	
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[Redacted]		[Redacted]		[Redacted]	
[Redacted]		[Redacted]		[Redacted]	

FIG 24 15 21 Z

CHE DIRECTOR 77510

TO [Redacted]
 [Redacted]

REFERENCE: [Redacted] 1343 (IN 55999) *

- HQS GUIDELINES FOR SALARY ARRANGEMENTS BETWEEN [Redacted] AND CIRASH SIMILAR GRADE-15 CASE. FIRST, SALARY NEGOTIATIONS BETWEEN [Redacted] AND PROSPECTIVE EMPLOYER BE CARRIED OUT WITHOUT [Redacted] INVOLVEMENT. SECOND, [Redacted] SALARY BE DISCONTINUED UPON [Redacted] ARRIVAL CARACAS. THIRD, HQS WILL APPROVE SUPPLEMENT TO [Redacted] CIRASH SALARY ONLY IF [Redacted] BECOMES PRODUCTIVE AGENT OF STATION [Redacted]
- HQS CONCURRENCE PASSAGE NAME LIST DESCRIBED IN REFERENCE CONTINGENT ON HQS VERIFICATION NAMES WERE SURFACED BY DIAZ AND PROVIDED THROUGH ITALCON CHANNEL.

END OF MESSAGE

THE COMMENTS:

[Redacted]

SENDING OFFICE

SECRET

[Redacted]

ADDITIONAL

PRODUCTION AND...

EXHIBIT 270
1974-1975

SECRET

1	5
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3	8
4	9
5	10

CLASSIFICATION ORIGINATOR: _____

BY: _____

DATE: _____

CLASS: _____

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(Initial)
(Reference number)

CITE DIRECTOR 77514

PAGE 2

position with DISCEPOL.

COORD:

C/HRD

C/HR/3

ATTENTION OFFICE

EXHIBIT 270
1974-1975

SECRET

ATTENTION OFFICE

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201-300985

MESSAGE FORM
TOTAL COPIES: 29

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REF ID: []
 DTG: R-9494
 DATE: 1 FEBRUARY 1968

CABLE SECRETARIAT DISSEMINATION

BY: 30 PER []

COMP: WHP BID COPY

INFO: FILE NO. vs. CILAS, CILAA, FI, FLINTZ

WHKOG P. DDP. ADJO CI, CSIA, CILCZ

(classification) (date and time filed) (office) (reference number) (page)

PRIORITY

CITE DIRECTOR 71540

TO: []

REF: A. [] 4978*
 B. [] 4975**
 C. [] 8748*** (IN 36499) 300985 OVER

FEB 2 03 03Z 2 FEB 1968

1. IN VIEW REF B WE NOTE WITH ALARM (AMCLEVE-15), CONTINUAL TENDENCY BECOME INVOLVED CLANDESTINE SABOTAGE ACTIVITIES, AND HIS FAILURE REPORT COMPLETE STORY TO [] OR CIRASH OF HIS ACTIVITIES WHICH HE FEELS HE WANTS WITHHOLD FOR WHATEVER REASON. THEREFORE, REQUEST FOR POA FOR AMCLEVE-15 HAS BEEN CANCELLED AND HE IS TO BE HANDLED AS A HOSTILE [] UNTIL HIS MOTIVES COMPLETELY ASCERTAINED. WE DOUBLY CONCERNED OVER SAME REPORT WHICH LISTS DEMOLITION ITEMS SMUGGLED INTO CARACAS [] AREA BY AMCLEVE-15 INCLUDING DEVICES PECULIAR TO [] AND WHOSE USE COULD TIE [] THIS TYPE ACTIVITY AND BECOME SOURCE POLITICAL EMBARRASSMENT TO GOV DURING ELECTION YEAR.

2. WE HAVE NO OBJECTION TO CONTINUED CONTACT AS A SOURCE OF INFORMATION ON ACTIVITIES OF CIRASH AND [] ORGANIZATIONS AVAILABLE TO HIM THRU THE NORMAL COURSE OF HIS OFFICIAL DUTIES, AND NO OBJECTION TO PAYMENTS FOR INFO RECEIVED. HOWEVER, THERE TO BE

MESSAGE FORM
TOTAL COPIES:

SECRET

ROUTING AND/OR INITIALS - SEEN BY	
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CAME SECRETARIAT DISSEMINATION

INDEX DESTROY RETURN TO _____ BRANCH FILE NO.

BY _____ PER _____

NO INDEX FILE IN CI FILE NO.

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INFO:

PRE _____ VR _____

(classification)

(date and time filed)

(office) (file)
(reference number)

SECRET

2 FEB 1968

CITY DIRECTOR

71548

10 PAGE 2

802569

NO JOINT OPERATIONS, NOR REQUIREMENTS LEVIED ON HIM.

END OF MESSAGE

WH COMMENTS:

*Explanation of [redacted] station reasons for wanting AMCLEVE-15 as a penetration agent [redacted]

**Transmittal of [redacted] report on meeting with [redacted] after which [redacted] was introduced to AMCLEVE-15 who disclosed at home of Gustavo ORTIZ Faez that he (AMCLEVE-15) had brought sabotage and [redacted] from Miami [redacted] and was engaged in conspiracy for sabotage with ORTIZ Faez unknown to Chief, DIGEPOL, [redacted]

324

***Outlined proposed payments to AMCLEVE-15 and requested HQ expedite POA as penetration agent [redacted]

COORD: CI/OPS [redacted] (in draft)

[redacted]

WH/FI

[redacted]

C/WHD

[redacted]

AC/WH/3

RELASING OFFICER

COORDINATING OFFICER

SECRET

GROUP 1
Excluded from automatic
downgrading and
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AUTHENTICATING OFFICER

201-300985

CLASSIFIED BY: [redacted] TOTAL COPIES: 20

CLASSIFICATION: **SECRET**

REPRODUCTION: PROHIBITED

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2	6
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PERSON/UNIT NOTIFIED

ACT. 50

W/H-8 RFD COPY INDEXED SERIALIZED TYPED

FILE NO: W/H-8, CI, CI/AS, CI/OA, FI, FI/INT, CI/IC2

SECRET 202215Z FEB 68 CITE [redacted] 8066 20 FEB 68 04:55134

DICTIONARY: [redacted]

CLASS: A. [redacted]-8394 (in-49308)

B. DIRECTOR 76304

1. CONFESS WE SOMEWHAT CONFUSED BY REF A. OBVIOUSLY, REF A MAY HAVE LACKED CLARITY. WE ARE NOT SUGGESTING [redacted] TO GOY FOR ANY PURPOSE AS WE DID WITH [redacted] CRTIZ CONTACTED [redacted] NOT VICE VERSA, AND IF HE HIRING HER FOR CIRASH TO DO JOB FOR WHICH SHE HAS NO BACKGROUND, THAT IS CIRASH'S PROBLEM, NOT OURS.

2. IF [redacted] PRESENTLY INACTIVE (WHICH WE GATHER FROM PARA ONE REF B IS CASE) THERE CERTAINLY NOTHING TO LOSE BY HER COMING [redacted] TO WORK AT CIRASH EXPENSE. FEEL IT SELF-EVIDENT THAT WOULD BE DEFINITELY ADVANTAGEOUS HAVE CONTROLLED [redacted] RESET INVOLVED IN CIRASH PENETRATION PROGRAM [redacted]

3. WE DID NOT PROPOSE [redacted] SHOULD SPONSOR ARRANGEMENTS IN ANY WAY IN CONTRAST TO EMPLOYEE EMPLOYMENT WITH [redacted] AND IF HER ACCEPTANCE OUR CONTACTS WITH HER WOULD BE CLANDESTINE, AS IN CASE ACLEVEL-15. WE ONLY INTENDED INDICATE IN REF A THAT WE WOULD WELCOME [redacted] PRESENCE ORRAGAS AS CIRASH EMPLOYEE

SECRET

SECRET

PAGE 2 [] SECRET

AND THEREFORE, ASSUMING HER WILLINGNESS AND AVAILABILITY AND

[] CONCURRENTLY, AT OUR SUGGESTION SHE ACCEPT PROPOSITION

UNDER CONDITIONS OUTLINED ABOVE.

4. THERE MAY BE ^{5/1} SALARY AND CAREER PROBLEMS WE WANTARE
OF. IF SO, PLEASE ADVISE.

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MESSAGE FORM
TOTAL COPIES:

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ROUTING AND/OR INITIALS - SEEN BY	
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CLASSIFICATION DETERMINATION

INDEX DESTROY RETURN TO _____ BRANCH FILE NO.

NO INDEX FILE IN CS FILE NO.

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INFO:

FILE _____ VR _____

PAGE 2

(classification)

(date and time filed)

(allno) (reference number)

CITE DIRECTOR

35782

~~REGISTRATION~~
REGISTRATION SETTLES.

INHERENT PROBLEMS

C. HQS STILL BOTHERED BY SECURITY ~~REFLECTS~~ ^{BECAUSE} AMCLEVE-15 CASE, PARTICULARLY CONCERNING HIS BROTHER WHO IS ALLEGED TO BE A GSE AGENT. BELIEVES AMCLEVE-15 AS CUBAN IN EMPLOY [] MIGHT EASILY COME TO ATTENTION OF CUBAN INTELLIGENCE.

2. UNLESS WE HAVE MISSED SOME POINT WHICH MAKES AMCLEVE-15 VITAL TO CARACAS OPS PROGRAM PREFER [] NOT ENCOURAGE AMCLEVE-15 SEEN [] JOB. HOWEVER WE DO NOT OBJECT TO TELEPHONE CALL PER RGF A.

324359 END OF MESSAGE

WH COMMENT: *Suggests [] have AMCLEVE-15 telephone (Erasto Fernandez Betancourt) who has been nominated as new head of DIGEPOL, to attempt to firm up previous job offer by Fernandez. AMCLEVE-15 should delay actual departure for Caracas until his position is clarified. Requests Hqs concurrence. **Hqs believes that, in view unsettled DIGEPOL situation and vague and unsubstantiated nature AMCLEVE-15 job possibilities, not advisable make financial commitment to him to enable him to return to Venezuela. If he returns on his own and [] determines he has operational potential, possibility of [] employment reconsidered.

[]

C/WH/CO

[]

[]

C/WD

C/WH/3

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

4-65 JUVU

300985

INDEXED YES NO
CLASSIFY TO FILE NO.:
R-REF TO FILE NO.:
FILE RID REF. TO BRANCH
DESTROY SIG.

CLASSIFIED MESSAGE *F* TOTAL COPIES *7*

SECRET

GROUP 1
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DOWNGRADING AND
DECLASSIFICATION

REPRODUCTION PROHIBITED

1	0
2	0
3	7
4	0

PERSON/UNIT NOTIFIED
FROM

ACTION *WH 8* RID COPY

ADVANCE COPY
 ISSUED SLOTTED TUBES

UNIT TIME BY

INFO *FILE # [redacted], WH/WHY/WHY, SA/PRAP, COPY of [redacted] of [redacted] [redacted] [redacted]*

SECRET 132203Z CITE 7805

DIRECTOR

14 SEP 67 IN 51640

REFS A. 9205 *(IN 4969A)*

B. DIRECTOR 34096
985552

1. REPORTED EVENING 12 SEPT THAT HE HAD
NOMINATED ^{*3004337 (1)*} (ERASTO FERNANDEZ BETANCOURT) TO BE DIRECTOR
DIGE POL. SAID PRESIDENT RELUCTANT APPROVE
APPOINTMENT DUE FERNANDEZ BAD REPUTATION. CON-
TINUING PRESS FOR APPROVAL APPOINTMENT ON BASIS HE WILL
WATCH FERNANDEZ.

2. UNDER CIRCUMSTANCES, STATION FEELS ^{*300985*} (AMCLEVE 15) SHOULD PHONE
FERNANDEZ TO TRY FIRM UP JOB; BUT DELAY
ACTUAL DEPARTURE TILL HIS POSITION CLARIFIED. THIS
BEING SUGGESTED ON ASSUMPTION AMCLEVE 15 MAY NOT IMMEDIATELY
LOCATE JOB IN U.S. AND WOULD BE WILLING CONTINUE TRY KEEP
VENEZUELAN OPTION OPEN ON CHANCE IT MIGHT WORK OUT.

3. REQUEST HQS CONCURRENCE.

SECRET

BT

SECRET

300 985
V

INDEX: YES NO _____

CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE **E** TOTAL COPIES **21**

N-REP TO FILE NO. _____

FILE RID RET. TO BRANCH

DESTROY SIG. _____

SECRET GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

PERSON/UNIT NOTIFIED _____

REPRODUCTION PROHIBITED

1	0
2	0
3	7
4	0

ACTION: **WH8** RID COPY ISSUED SLOTTED TUBED

INFO: FILE, JR, WH/COGZ, CI/OPS, E/IOA

SECRET 111655Z CITE [] 7775

11 SEP 67 11 49565

[] INFO DIRECTOR

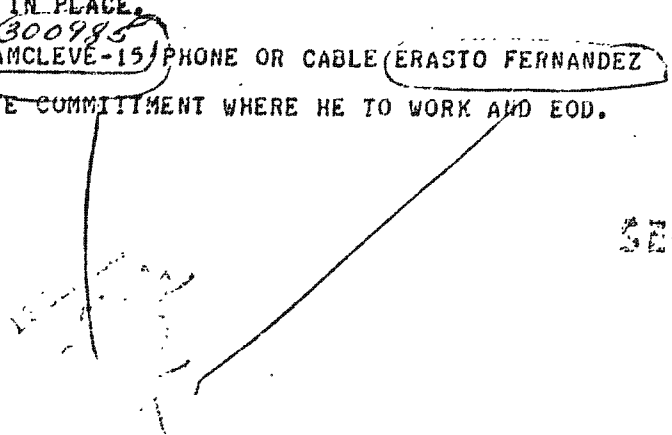
- REFS: A. [] 9177 (W48995)
- B. DIRECTOR 34096

1. IN VIEW REF B, STATION WILL HOLD CONTRACT OFFER IN ABEYANCE UNTIL HE IN PLACE.
2. SUGGEST ³⁰⁰⁹⁸⁵ (AMCLEVE-15) PHONE OR CABLE (ERASTO FERNANDEZ) AND OBTAIN DEFINITE COMMITMENT WHERE HE TO WORK AND EOD.

SECRET

BT

SECRET



INDEX: YES NO

CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE **F** TOTAL COPIES **25**

X-REF TO FILE NO. _____

FILE RID RET. TO BRANCH

DESTROY SIG. _____

SECRET GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED	
1	8
2	9
3	7
4	6

ACTION **AP** RID COPY ISSUED SLOTTED TUBED

UNIT _____ TIME _____ BY _____

INFO FILE **UP, WHR, CI, CIPAS, SIDA, FL, FLINTL**

SECRET 11185 IZ CITE [] 9205

11 SEP 67 IN 49694

DIRECTOR, []

REF A [] 9080 **CIN 47174**

B DIRECTOR 34096

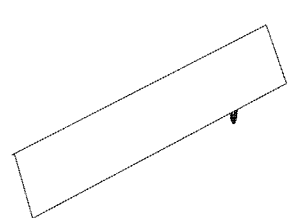
1. **300985** **AMCLEVE-15** HAS DEFINITELY DECIDED NOT RETURN CARACAS FOR [] JOB WITHOUT ASSURANCE SIMULTANEOUS [] EMPLOYMENT DUE LOW SALARY MENTIONED REF A.

2. WE READ REF B AS INSTRUCTION TO [] TO TELL AMCLEVE-15 THIS ASSURANCE WILL NOT BE FORTHCOMING AND THAT HE CAN INTENSIFY SEARCH FOR MIAMI EMPLOYMENT. PLS ADVISE.

SECRET

SECRET

BT



4-68 JVVW

INDEX: YES NO

CLASSIFY TO FILE NO. _____

CLASSIFIED MESSAGE **F** TOTAL COPIES **(21)**

X-REF TO FILE NO. _____

FILE RID RET. TO BRANCH

DESTROY SIG. _____

SECRET

GROUP 1
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DOWNGRADING AND
DECLASSIFICATION

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

1	5
2	6
3	7
4	8

ACTION

WHP

RID COPY

ADVANCE COPY

ISSUED

SLOTTED

TUBED

UNIT

TIME

BY

INFO

FILE **re w/COGT CIPA CIPS**

SECRET 181600Z CITE [] 7841

1857H54359

DIRECTOR []

REF: DIRECTOR 35982

IN VIEW HEADQUARTERS STRONG RESERVATIONS HIRING

300985
JANUARY-15

STATION DEFERS TO HQS VIEWS.

SECRET

SECRET

18 OCT 1968

ORIG UNIT [Redacted]

SECRET

PRINTING AND/OR INITIALS - SEEN BY	
1	6
2	7
3	8
4	9
5	10

EXT: 4521
DATE: 12 SEPT 1967

CABLE SECRETARIAT DISSEMINATION INDEX DESTROY RETURN TO _____ BRANCH FILE RID

BY: JP PER _____ NO INDEX FILE IN CS FILE NO. _____

COMP: WHX RID COPY INFO: FILE _____ VR mid/col-8 cy/col-8 cy/col-8

(classification) (date and time filed) (reference number) (pica)

SECRET

CITE DIRECTOR 34915

TO [Redacted]

SEP 12 21 09 Z

REF: [Redacted] 9205 (IN 49694)*

ABSOLUTELY CORRECT.

END OF MESSAGE

WH COMMENT: [Redacted] requested HQ advise them if they have properly interpreted HQ direction to mean that [Redacted] should tell (AMCLEVE-15) that there is no assurance of simultaneous agency employment if he returns Venezuela to take [Redacted] job.

COORD: WH/COG/MO [Redacted]

[Redacted]

C/WH/D

[Redacted]

C/WH/3

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RELEASING OFFICER

COORDINATING OFFICERS
SECRET

GROUP 1
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declassification

AUTHENTICATING OFFICER

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COPY 4

INDEX: YES NO
CLASSIFY TO FILE NO. _____
R-REF TO FILE NO. _____
FILE RID RET. TO BRANCH
DESTROY SIG. _____

CLASSIFIED MESSAGE TOTAL COPIES 24

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM

25/21

ACTION

WH 8

RID COPY

ADVANCE COPY

ISSUED

SLOTTED

TUBED

UNIT

TIME

BY

INFO

FILE UR WH/COG 8, A/OA, C/OPS, 0033

SECRET 082146Z CITE [] 9177

[] DIRECTOR

REF: [] 7756 (in 47455)

NOT CLEAR IF [] SHOULD MAKE [] AMCLEVE/15 REF

OFFER OR WAIT UNTIL [] STATION OFFICER ARRIVES MIAMI

MID SEPTEMBER. ALSO WHETHER CONTRACT HINGES ON PRIOR

OBTAINING @ JOB [] PLEASE ADVISE.

SECRET

BT

SECRET

15 SEP 1967
8 SEP 67 IN 48495

300985

INDEX: YES NO
 CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE **F** TOTAL COPIES (1.7)
 X-REF TO FILE NO. _____
 FILE RID RET. TO BRANCH
 DESTROY SIG. _____

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED	1	2	3	4

ACTION RID COPY ADVANCE COPY ISSUED SLOTTED TUBED

UNIT _____ TIME _____ BY _____

INFO FILE, UR, WH10098, alops/alca, MP&BK2, C. F. GLINTZ

SECRET 071919Z CITE [] 7756 7 SEP 67 IN 47458

[] DIRECTOR

REF: [] 9138 (1446714)

1. STATION WILLING ACCEPT 300985 AMCLEVA-15 FOR [] CONTRACT AT SALARY \$350 PER MONTH PLUS CARACAS AND RETURN AIR FARE FOR ONE. CONTRACT REVIEWABLE AT ANY TIME. ALSO 30-DAY TERMINATION CLAUSE AT STATION OPTION.

2. WOULD HOPE THAT AMCLEVA-15 CAN REESTABLISH RELATIONSHIP WITH ERAETO FERNANDEZ, AS LATTER MAY SOON BE NAMED NEW DIRECTOR DIGEPCOL AND IF NOT, HE WILL PROBABLY CONTINUE PLAY IMPORTANT ROLE IN MININT INVESTIGATIVE APPARATUS.

SECRET
BT ~~SECRET~~

INDEX: YES NO
CLASSIFY TO FILE NO. _____
R-REF TO FILE NO. _____
FILE RID REF. TO BRANCH
DESTROY SIG. _____

CLASSIFIED MESSAGE **F** TOTAL COPIES **24**

SECRET

EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED	1	5
	2	6
	3	7
	4	8

FROM: **K/7**

ACTION: **WH 8** RID COPY ISSUED SLOTTED TUBED

UNIT: _____ TIME: _____ BY: _____

INFO: **FILE, JR, WH/COF 8, CI/OA, CI, CI/OPS**

SECRET 051500Z CITE [] 7725

5 SEP 67 IN 45532

[] DIRECTOR

REF: A. [] 9030 (IN 44174)

B. DIRECTOR 32719

1. STATION [] INTERESTED PROPOSITION CONTAINED REF

A.

2. REQUEST [] FORWARD SOONEST PRO DATA; EXACT DIVISION

IN [] FOR WHICH HE WORKING; NAME OF CHIEF AND NATURE OF JOB.

3. STATION OFFICER PLANNING BE IN MIAMI MID MONTH AND WILL

INTERVIEW **300985**
AMCL 08-15.

SECRET

SECRET

BT

300985

INDEX YES NO
 CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE TOTAL COPIES 2
 REF TO FILE NO. _____
 FILE RID RET. TO BRANCH
 DESTROY SIG. _____
 FROM _____

SECRET

REPRODUCTION PROHIBITED

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ACTION _____ ADVANCE COPY _____ UNIT _____ TIME _____ BY _____

RID COPY ISSUED SLOTTED TUBED

THIS FILE, VS, WNY, C/O, C/OPS, EI

SECRET 062218Z CITE [] 9138

6 SEP 67 040714

[] DIRECTOR

REF A DIRECTOR 32719

R [] 7725 (444532)

OVER

1. FOLL IS [300985] (AMCLEVE/15) PRQ DATA:

A. BORN 18 FEB 1928, CIENFUEGOS. EDUCATED CIENFUEGOS RECEIVED DEGREE SUGAR CHEMISTRY 1957. EMPL AS CHEMICAL ANALYST, EXTERMINATOR CIENFUEGOS 1946 TO 1958. DEPT MANAGER [] HAVANA MAR 1958 TO MAR 1959. THEN UNEMPLOYED AND BECAME POLITICAL ASYLEE ARGENTINE EMB. ARRIVED US VIA MEXICO 28 FEB 1961. REMAINDER OF FAMILY (FATHER, MOTHER, BROTHERS, SISTER) STILL IN CUBA. TRAINEE FOR BRIGADE 2506 BUT DID NOT PARTICIPATE IN INVASION. EMPL [] [] OCT 1961 TO MAR 1963. MEMBER US ARMY MAR 1963 TO MAR 1964, DISCHARGED AS 2ND LT. EMPL AS EXTERMINATOR MIAMI SEPT 1964 TO MAR 1965.

B. RECRUITED BY [] MAR 1965 AND USED AS TRAINING INSTRUCTOR AND SUBSEQUENTLY AS REPORTER ON EXILE ACTIVITIES MIAMI AREA UNTIL TERMINATION JULY 1967.

C. HAS PM/MARITIME EXPERIENCE AND IS EXPERT IN WEAPONS

SECRET

PAGE 2

9138 S E C R E T

~~SECRET~~

AND DEMOLITIONS.

D. MARRIED. ONE SON. HAS NATIVE SPANISH AND FLUENT ENGLISH.

2. AMCLEVE/15 DOES NOT KNOW IN WHICH DIVISION [REDACTED]

[REDACTED] HE WOULD BE EMPLOYED, ONLY THAT HE PREVIOUSLY WORKED DIRECTLY UNDER [REDACTED] FERNANDEZ) WHO WORKS WITH OR UNDER THE DEFENSE MINISTER. AMCLEVE/15 CLAIMS HE HAS CHOICE OF WORKING FOR FERNANDEZ OR MAJOR NIEVES (CROES) OF ARMY INTELLIGENCE (G-2). NATURE OF [REDACTED] JOB AS DESCRIBED BY AMCLEVE/15 WOULD BE INVESTIGATIVE.

3. AMCLEVE/15 RECEIVED LETTER 5 SEPT 1967 FROM FRIEND RAFAEL TREMOL, [REDACTED] IN WHICH TREMOL TOLD HIM HIS CONTRACT TO WORK IN VENEZUELA HAD BEEN APPROVED BY DEPT OF WORKS AND HE COULD NOW APPLY MIAMI VENEZUELA CONSULATE FOR VISA.

4. [REDACTED] RESERVATIONS MENTIONED REF 4, INCLUDING FACT AMCLEVE/15 WAS NAMED AS MOFACT AGENT ON HAVANA TV DURING LASO CONFERENCE, HAVE NO BEARING ON OPS USE [REDACTED] STATION HAS NO FURTHER INFO INDICATING POSSIBLE SECURITY PROBLEMS.

5. POUCHING 201 FILE.

SECRET

~~SECRET~~

BT

[REDACTED]

UNIT: [redacted]
EXT: 4521
DATE: 7 SEPT 1967

MESSAGE FORM TOTAL COPIES: 26
SECRET

ROUTING AND/OR INITIALS - SEEN BY	
1	5
2	7
3	8
4	9
5	10

CABLE SECRETARIAT DISSEMINATION

BY: [redacted] PER: [redacted]

CONF: NO COPY

INFO: FILE [redacted] VE [redacted]

(classification) (date and time filed) (reference number) (page)

TO: [redacted] CITE DIRECTOR 24096

- REF A. [redacted] 9138 (IN 46714)*
- B. [redacted] 9080 (IN 44174)**

1. HQS BELIEVES THAT, IN VIEW UNSETTLED [redacted] SITUATION AND VAGUE AND UNSUBSTANTIATED NATURE [redacted] JOB POSSIBILITIES, NOT ADVISABLE MAKE FINANCIAL COMMITMENT TO [redacted] TO ENABLE HIM RETURN [redacted] SHOULD [redacted] RETURN ON HIS OWN AND [redacted] DETERMINES HE HAS OPERATIONAL POTENTIAL, POSSIBILITY OF WOFAC EMPLOYMENT CAN BE RECONSIDERED.

2. ADDITIONAL PERTINENT INFO PROBABLY NOT AVAILABLE [redacted] OR [redacted] AS FOLLOWS:

- A. [redacted] BROTHER ROBERTO CONSIDERED TRUSTWORTHY ENOUGH BY CUBAN GOVT TO TRAVEL OVERSEAS ON GOC MISSION LATE 1966.
- B. [redacted] CONTACT GUSTAVO ORTIZ FAEZ UNSAVORY CHARACTER WHO WAS INVOLVED IN POLITICAL MURDER OF ANTI-COMMUNIST PROFESSOR AT HAVANA UNIVERSITY.

3. WILL POUCH DETAILS.

END OF MESSAGE

RELEASING OFFICER

COORDINATING OFFICERS
SECRET

GROUP 1
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downgrading and
declassification

AUTHENTICATING OFFICER

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COPY NO

MESSAGE FORM
TOTAL COPIES: []

ORIG: []
UNIT: []
EXT: []
DATE: []

ROUTING AND/OR INITIALS - SIGN BY	
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CABLE SECRETARIAT DISSEMINATION

BY: [] PER []

CONF: []

INDEX DESTROY RETURN TO [] BRANCH FILE RID

NO INDEX FILE IN CS FILE NO. []

END COPY

INFO: FILE [] VE []

(classification) (date and time filed) (office) (pages)

CITE DIRECTOR 34076

TO []

WH COMMENT: *REF gave AMCLEVE-15 PRO data. Stated [] had no further info indicating possible security problems other than Havana broadcast during recent LASO conference naming [] as CIA agent which [] claims has no bearing on ops use []

** [] stated [] job paid about 250 dollars per month which he claims too little to live in Caracas. Would be willing work for [] or Station [] if had total income approx 600 dollars per month.

COORD: WH/COG/MO [] (in draft)

WH/3/V []

[]

C/RED

[]

C/WH/3

ISSUING OFFICE

COORDINATING OFFICERS

SECRET

ISSUING OFFICE

201-300985

INDEX: YES NO _____

CLASSIFIED MESSAGE SECRET COPIES 2

CLASSIFY TO FILE NO. _____

X-REF TO FILE NO. _____

FILE RID RET. TO BRANCH

DESTROY SIG. _____

SECRET

REPRODUCTION PROHIBITED

1		5
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4		8

PERSON/UNIT NOTIFIED _____

APPROX 30

ACTION: WH P RID COPY ADVANCE COPY ISSUED SLOTTED TUBED

UNIT _____ TIME _____ BY _____

INFO: FILE, W, CLAS. C/MA. WH/COG P. CI.

SECRET 012138Z CITE [] 9080

44117

[] DIRECTOR

REF: [] 7694 (INH/1504)

300985

File

5 SEP 657

1. AMCLEVE-15 HAS NOT DEFINITELY MADE UP MIND TO RETURN TO [] HIS JOB [] (WHICH HE SAYS STILL AVAILABLE TO HIM) PAID ONLY ABOUT 250 DOLLARS PER MONTH WHICH HE CLAIMS TOO LITTLE TO LIVE IN [] WHILE JOSE VENTURIN MIGHT BE ABLE PROVIDE JOB LATER, HAS NOTHING NOW. THUS AMCLEVE-15 ACTIVELY SEEKING JOB MIAMI.

2. AMCLEVE-15 STATES WOULD BE WILLING GO BACK TO [] OR OTHER JOB IN [] TO WORK FOR WOFAC, BUT WOULD REQUIRE TOTAL INCOME APPROX 600 DOLLARS PER MONTH DUE [] COST OF LIVING.

3. WHILE AWARE EXTRA WOFAC INCOME COULD CREATE COVER PROBLEM, PERTINENT TO POINT OUT THAT IN YEARS WOFAC EMPLOYMENT AMCLEVE-15 HAS NOT BEEN UNDULY CONCERNED ABOUT MONEY PER SE; THUS DO NOT BELIEVE HE PLAYING HARD TO GET. FURTHER, [] AGREES THAT WHILE WORKING [] HE WOULD BE A GOOD ASSET FOR []

4. PLEASE ADVISE WHETHER [] WISHES PICK UP AMCLEVE-15

SECRET

SECRET

PAGE 2 9080 S E C R E T

ABOVE BASIS.

S E C R E T

BT

SECRET

ORIG: []
UNIT: []
EXT: 4521
DATE: 31 AUG 1967

MESSAGE FORM
TOTAL COPIES: 27

SECRET

ROUTING AND/OR INITIALS - SEEN BY	
1	6
2	7
3	8
4	9
5	10

CABLE SECRETARIAT DISSEMINATION

BY: 22 PER: []

CONF: END COPY

INDEX DESTROY RETURN TO: [] BRANCH FILE AID

NO INDEX FILE IN CS FILE NO. []

INFO: FILE [] VR *WH/COG8 41025 4/19/71*

(classification) (date and time filed) (reference number) (prio)

SECRET

SEP 1 22 207Z

CITE DIRECTOR

32719

REF: A. [] 8997 (IN 40592)*

B. [] 7894 (IN 41504)**

1. BASED ON INFO CURRENTLY AVAILABLE HQ NO OBJECTION TO STATION CONTACT WITH (AMCLEVE-15) PENDING CONFIRMATION FROM OTHER STATION SOURCES HE ACTUALLY WORKING [] AND IN WHAT CAPACITY. IF CONTACT DESIRED AMCLEVE-15 STANDARD CLEARANCE PROCEDURES MUST BE INITIATED.

2. CAN [] DISCREETLY CONFIRM [] JOB?

3. REQUEST [] DUPLICATE FIELD 201 SOONEST AND SEND []

[] HQ FOR REVIEW. RE REF. B. DOES [] HAVE ADDITIONAL INFO []

[] SUGGESTING CAUTION IN CONTACT WITH AMCLEVE 15?

END OF MESSAGE

WH COMMENT: *AMCLEVE-15 reported to [] he obtained job [] and was involved in [] operation culminating in capture Espinoza, a Cuban guerrilla, who landed Falcon province July 66 with Luben Petkoff. [] stated [] he talked with Espinoza day following capture.

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ISSUING OFFICE

SECRET

GROUP 1
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downgrading and
declassification

AUTHENTICATING OFFICER

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COPY NO.

ORIG:
UNIT:
EXT:
DATE:

MESSAGE FORM
TOTAL COPIES:

SECRET

ROUTING AND/OR INITIALS - SIGN BY	
1	4
2	7
3	8
4	9
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CABLE SECRETARIAT DISSEMINATION
BY _____ PER _____ # _____

INDEX DESTROY RETURN TO _____ BRANCH FILE RID
 NO INDEX FILE IN CI FILE NO.

GROUP: RID COPY

INFO: FILE _____ VS _____

(classification)

(date and time filed)

(line)

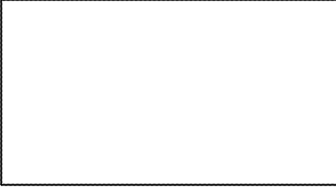
(page)

CITE DIRECTOR 32719

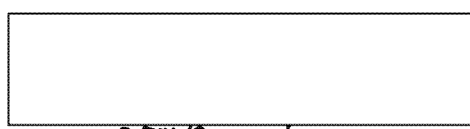
TO

** [redacted] to station advantage to have contact with [redacted] Rejects [redacted] objections based on Cuban broadcasts. Requested [redacted] tell [redacted] wants contact him. Requested info re return [redacted] and info for contact.

COORD: C/WH/S
C/WH/CCG



AC/WH/D



C/WH/B

COORDINATING OFFICER

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

INDEX: YES NO _____
 CLASSIFY TO FILE NO. _____
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 DESTROY BIO. _____

CLASSIFIED MESSAGE **B** TOTAL COPIES **31**

SECRET

GROUP 1
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DOWNGRADING AND
DECLASSIFICATION

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

1		8
2		8
3		7
4		8

FROM **22**

ACTION **WHR** RID COPY ADVANCE COPY ISSUED SLOTTED TUBED UNIT TIME BY

INFO FILE **16 VIII/2067 61 4/25 27/A, F1 41/P3 3126**

SECRET 292210Z CITE [] 7694

[] DIRECTOR

- REFS: A. [] 8866 (IN 31026)
- B. [] 7589 (IN 32169)
- C. [] 8997 (IN 40592)

30 12 57
 29 AUG 67 141504

1. IT CLEAR FROM REF C THAT IT TO STATION'S ADVANTAGE
 HAVE CONTACT WITH **300985** **AMCLEVE-15** [] AS HE COULD HAVE
 INFORMED US OF CAPTURE OF CUBAN CONSIDERABLY BEFORE WE HEARD
 OF IT FROM GOV.

2. STATION DOES NOT FEEL REF A OBJECTIONS TO CONTACT
 ARE VALID []

UNLESS [] HAS FURTHER OBJECTION NOT PRESENTED REF A,
 REQUEST AMCLEVE-15 BE TOLD STATION [] DESIRES CONTACT
 HIM. PLEASE ADVISE WHEN AMCLEVE-15 WILL RETURN [] AND
 HOW HE CAN BE CONTACTED.

SECRET **SECRET**
 BT

INDEX: YES NO
CLASSIFY TO FILE NO. _____
X-REF TO FILE NO. _____
FILE RID RET. TO BRANCH
DESTROY SIG. _____

CLASSIFIED MESSAGE 73
TOTAL COPIES

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

1	0
2	0
3	7
4	0

ACTION

ADVANCE COPY

UNIT

TIME

BY

28
UNK 06 8

RID COPY

ISSUED

PLOTTED

TUBED

INFO

FILE *UNK 06 8, copies, copies, copies, El, El with Subb*
CI

SECRET 282207Z CITE [] 8997 []

20 Aug 67 IN 40592

PRIORITY [] DIRECTOR

REF [] 7668 (IN 39826)

1. NO IDENTIFIABLE STATION TRACES EPINOZA. AMOT TRACES PENDING

2. 300985 AMCLEVE-15, WHO HAS JUST RETURNED TO MAIMI TO OBTAIN PROPER VISA TO ENABLE HIM WORK [] REPORTS HE OBTAINED JOB []

[] WAS INVOLVED IN [] CAPTURE.

3. [] RECEIVED TELEPHONE CALL ABOUT 0600 HOURS 25 AUGUST FROM INFORMANT WHO REPORTED BLACK CHEVROLET SOUGHT IN CONNECTION WITH 24 AUGUST BANK ROBBERY HAD BEEN SEEN [] ON ARRIVAL POLICE [] WHO WANTED FOR 1965 FIRING SQUAD MURDER OF SEVERAL PEOPLE.

[] DREW REVOLVER AND WAS SHOT DOWN, PEOPLE IN APARTMENT 27 OF [] BUILDING BEGAN FIRING ON POLICE. POLICE ENTERED APARTMENT AND ARRESTED [] AND TWO OTHERS, FOUND 240,000 BULIVARES FROM BANK ROBBERY, ARMS, AMMUNITION, GRENADES AND

SECRET

SECRET

PAGE 2 [] 8997 SECRET

OTHER ITEMS. (AMCLEVE-15 PROVIDED LIST AND PICTURE).

4. AMCLEVE-15 TALKED WITH [] 26 AUGUST. []
STATED HE 33 YEARS OLD, [] CAME
TO [] FROM CUBA JULY 1966 WITH 13 OTHER CUBANS UNDER
COMMAND LUBEN PETKOFF AND LANDED AT CHICHIRIVICHE BEACH IN
FALCON PROVINCE. HAD APPROX TWO MONTHS TRAINING GUERRILLA
WARFARE IN CUBA. [] VERY COOPERATIVE.
HAD A NOT TOO SERIOUS WOUND IN THE BACK OF THE HEAD "PROBABLY
ON ACCOUNT OF THE INTERROGATION".

5. AMCLEVE-15 SAID SOME OF ARMS LOOKED LIKE THOSE ISSUED
BY [] WILL POUCH FURTHER DETAILS, INCLUDING ARMS WITH
SEVERAL NUMBERS.

SECRET

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